

**LPWWA Board of Directors  
Meeting Minutes for  
January 13, 2016**

1. Call to order- Paul called the meeting to order at 6:40pm. Board members in attendance were- Roy Horvath, Paul Gray, Mardi Gebhardt, Kevin Mallow, Ken Spence, Barb McCall, Priscilla Blackhawk- Rentz, Jeanette Haas, and Frank Smith. Also in attendance was Bernadette Cuthair with UMUT. Jeff Shamburg arrived at 7:10pm
2. Approve Agenda- Changes were made to the agenda- Mardi made a motion to approve the changes to the agenda, Roy seconded, all in favor.
3. Review minutes from the December 16, 2015 meeting- Ken made a motion to approve the minutes, Mardi seconded the motion, vote- all in favor.
4. Comments and communications-Mardi brought the mail which consisted of the SDA News, and two Holiday cards. Mardi received phone calls from Judy & Lynn Albright stating they wish to purchase two taps, and a call from Carmen Slade who will sign up after securing financing. Mardi called Bruce Whitehead to see if he received his check in the mail. Bruce confirmed he had received it but wasn't cashing it yet. Jim Isgar sent some easement verbiage suggestions to Roy and Amy for review. Mardi also reported the insurance was taken care of over the holidays.
5. Treasurer's update & current invoices- Mardi reported that Beackstead has provided a quote for audit services and it is scheduled for the week of August 18<sup>th</sup>. Mardi provided copies of the balance sheet, bank reconciliations for each account, Profit and loss statement for December 31, 2015. Invoice from Colorado Water & Land Law in the amount of \$1,785, for services listed on the invoice. Ken made a motion to approve the invoice and pay the bill from Colorado Water and Land Law, Kevin seconded the motion which was approved. Kevin made a motion to approve the Treasurer's Report, seconded by Barb and approved.

A. CWRPDA Repayment options- Mardi stated that the interest amount we owe was reduced to \$37,050. Mardi went over the options that were presented, and Roy showed them on the overhead projector. We reviewed the different options. Kevin made a motion to accept option #1 wherein we start paying on the interest in 2017 and pay \$3,705 on it annually for 10 years, Barb seconded the motion which was approved.

We discussed the money from Southwest and possible repayment in the future.

We discussed asking ALP for the \$25,000 for 2016, Roy made a motion that we formally request the money from ALP, Kevin seconded the motion, which was approved.

#### Old Business

1. Phase 0 status and updates-Jeff reported that easement acquisition is ongoing. B&W is back to answering questions from contractors, there are some new contractors that are interested in bidding on the project. The planning commission date has moved again to February 18<sup>th</sup> in the evening. There will be a note in the newspaper coming out to notice the planning meeting. Jeff had a phone call with Wright Water yesterday and will address the questions in an addendum. Jeff will specifically address the concerns that Wright Water has with future development capabilities in the design.  
We reviewed the email concerning the BOR license agreement we received from Mark Chiarito with BOR. Kevin suggested meeting with BOR to gain an understanding of what they are looking for so this doesn't get drawn out, and will get resolved quickly. Kevin suggested having the Legal committee involved in this meeting. Kevin will contact Mark tomorrow to get a meeting setup and let the committee know when it is scheduled.

2. Public comment has come to a close. No known comments or concerns have been raised. Kevin made it known that Kathy has provided comments back on some minor housekeeping items that needed to be taken care of.

A. LPWWA easement acquisition /owner demands /meetings /routes? There is a meeting tomorrow to discuss this with four parties. We currently don't know what the property owners want with the exception of one. LDWA keeps bringing up alternate routes and not addressing the issue at hand. Mardi suggested setting some parameters for the committee to work within going into this meeting. Kevin suggested we take our current easement agreement and exhibits to each property owner and see how they react, what comments they have, what they want, and go from there. Priscilla would like Peter Ortego to be involved in the easement meetings and the legal committee. Kevin suggested meeting with Charlie, and determine if we need to meet with the landowners and move forward. Paul stated the committee will get information out to the board after tomorrow's meeting.

B. Bid schedule status: amendments /opening /closing-

2. Phase I status and updates- Jeff passed out a schedule for Phase I. Roy asked if we should meet with Duane Dale of USDA. Jeff stated that he didn't see a benefit to doing that prior to submitting the funding application.

A. 2nd half payment status-Send out the past due notice, please make arrangements to pay the balance of your account.

B. Refund Responses – Mardi spoke with Bruce Whitehead asking if he received his check, he received it but has not cashed it. He is reviewing the tap commitment documents to review his options. Mardi contacted Furnari and Markle, and they have not received the check. Mardi will cancel the first check and issued another check. Joan Schmitt hasn't received her check, she will check with her former residence to see if it arrived. Donna Rea received her check but has not made it to the bank. Mardi left a message for Jessica Copp to inquire if she received her check.

3. Comments on file storage-Roy sent out the information to My Cloud with detailed instruction on how to access it. No one has done it to date except Ken.

4. Working Committees – tasks & members- we reviewed the spreadsheet of committees, chair, participants and advisory members. Committees can meet by phone, skype, teamviewer or other means. Teamviewer.com- download the program and the chair sets up the meeting, others join.

5. Election of Officers-Kevin moved that we elect Roy as President, Paul as Vice President, Mardi as Treasurer, and Frank as Secretary by acclamation. Barb seconded the motion. All in favor and none opposed.

#### New business

1. WIP program participation- Barb moved that we participate in the WIP after we receive the ALP money in our account, Jeanette seconded the motion which was approved

2. Next LPWWA Board meeting - February 10, 2016,

3. Resolution of meeting schedules-Kevin made a motion to approve resolution 2016-1 to declare meeting schedules and locations as presented, Ken seconded the motion which was approved.

4. Adjourn- 9:06pm

Minutes as reported by Frank Smith, LPWWA Secretary

Approved on February 10, 2016

