

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for March 18, 2015

1. Call to order- Roy Horvath called the meeting to order at 6:30pm. Board members in attendance were Roy Horvath, Kevin Mallow, Paul Gray, JT Coyne, Barb McCall, Mardi Gebhardt, and Frank Smith. Others in attendance were Jeff Shamburg with Bartlett & West; Celene Hawkins with UMUT, Cathy Condon with SUIT, Ken Spence, & Chuck & Jeanette Haas. Amy Huff LPWWA's attorney joined the meeting by conference call at 7:12pm and the call concluded at 8:15pm.
2. Approve Agenda- Agenda may be rearranged as needed to address items we need to cover with Amy. We may need to have an executive session to discuss negotiations with the Ute Mountain Ute Tribe and the Southern Ute Indian Tribe representatives.
3. Review minutes from March 4, 2015 meeting- Mardi made a motion to approve the minutes, Paul seconded the motion which was approved.
4. Comments and communications- Barb got an email from the Boland's, they provided an address change, which she forwarded to Mardi and she has made the changes.
5. Treasurer's update & current invoices-Mardi reported the interest was being placed in the wrong account and she has spoken with the bank to get this corrected. Mardi met with Gene Bradley to prepare for the upcoming audit. The journal entries have been made to correct the proportionate amount of the fixed asset amount for the intake structure. We will need to notify the Tribes of this change so they each can list the asset. Celene asked if the tribes were listed as additional insured and Mardi confirmed that they are and she is going to follow up with HUB international to obtain the copies of the coverage information for the tribes. We received two invoices from B&W: one in the amount of 1,136.40 Phase 1 environmental report, meetings with client, pass through from SWCA for mapping services, easement acquisition, for writing land abstracting, 173 parcels at \$50 each for a total of \$8650. Barb made a motion to pay the invoices, JT seconded the motion which was approved. Mardi reported we received funds for Water User agreements and she has made preparations for opening the next account for the tap monies, she has signature cards for the Board to sign. Mardi made a motion to open an account to deposit the tap fees with Roy, Mardi, JT, and Frank being the board signatories for the account, Paul seconded the motion which was approved.

Old Business

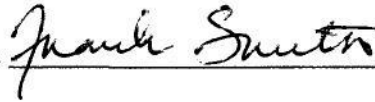
1. Review community meetings, follow-up meetings, identification of property owners to contact outside of easement process via email, mail, phone, goal for sign-up process- we have had three meetings so far. The Saturday morning meeting had approximately 40 people, Saturday afternoon there were approximately 30 people. Monday's meeting was attended by approximately 20 people. We may have to have some more meetings to get things ramped up. We have a meeting scheduled for next Tuesday.
2. Status update on easement letters & cultural/environmental survey permissions- Jeff hasn't been able to contact the two people he needs to get the update on the easement letters. We may have a property owner that is willing to work with us on a tank site location as well fill station near Blue Hill. Roy asked Jeff to get us a quote for a tracking tool in land insight that would allow us to look at payments made and status for Phase 1 parcels. JT seconded the motion
3. Potential candidates for LPWWA appointed Board seat to be vacated late April 2015-Jeanette Hass presented her resume and expressed her interest in becoming a board member. She detailed what her experience is and her desire to help the community. Roy stated that he spoke with Denise Stovall and she has a desire to help with the project but wasn't able to attend tonight's meeting. This board position will remain open until April 4th meeting as stated in the last meeting minutes. We discussed Old Business Agenda item #3 after Agenda item #4. Then we returned to the agenda with New Business.

4. *Phase 0 update/progress – Tribal discussions, etc.- we jumped to this item at 7:13pm to allow Amy's participation in the meeting and entered executive session. Paul moved that we move to executive session to discuss negotiations with the tribes, JT seconded the motion which was approved. Mardi made a motion to leave executive session, Paul seconded the motion which was approved we exited executive session at 8:13pm. Kevin moved that we present the cost allocation document at the Design meeting tomorrow, March 19th, as well as have Roy and Jeff present it to the LDWA board tomorrow evening with the understanding that we will have a joint board meeting to finalize the allocation document, Barb seconded the motion, which was approved.

New Business

1. Update from meeting with La Plata County regarding Public Improvement District options-Roy sent out an email detailing this item.
2. Next Board Meeting dates - regular Board meetings –April 1 & 15, 2015-
There is a water quality meeting presented by BOR on April 1st to cover Zebra Mussels.
3. Community Meeting – Fort Lewis Mesa Elementary School Gym 3/24 6:30-9:30 PM
4. Next design/engineering meeting – March 19, 2014 8-10 AM
5. Confirmed - Marvel Community Spotlight, March 21, 10 AM to 2:00 PM Marvel Grange
6. Adjourn-8:37pm

Minutes as reported by Frank Smith LPWWA Secretary,
Approved on April 1, 2015



This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org/agendas.php>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*