

**LPWWA Board of Directors
Meeting Minutes for July 27, 2015**

1. Call to Order- Roy Horvath called the meeting to order at 6:40pm. Board members in attendance were Roy Horvath, Kevin Mallow, Paul Gray, Barb McCall, Mardi Gebhardt, Priscilla Blackhawk- Rentz (arrived at 6:55pm) and Frank Smith. Others in attendance were Celene Hawkins with UMUT.
2. Approve Agenda-
3. Review minutes from July 15, 2015 meeting- Frank has not sent out the minutes yet so this item was tabled until the next meeting.
4. Comments and Communications- Mardi got a call from Shauna Ritz today to clarify some information. Roy received a call from Shirley Isgar asking what she needs to do to sign up for a Tap.
5. Treasurer's update & audit review- Mardi worked with Gene to get the Auditors report completed, Gene wrote the draft Management Discussion and Analysis. We reviewed the analysis and made some corrections. Mardi mentioned one other thing in the balance sheet that pertains to an \$839 adjustment to debit one account and credit another to correct the appropriate accounts. Neither Gene nor the Auditor felt these needed to be addressed prior to submitting the audit to the State of Colorado. Mardi made the motion to accept the changes and edits as presented by Gene Bradley and Mardi Gebhardt and to notify the Auditor to please file the Audit, Barb seconded the motion, which was approved.

Old Business

1. Phase 1- Marvel area engagement plans- Mardi and Paul made visits to homeowners in Marvel to invite them to the upcoming meetings. We spoke about the possibility of upsizing the lines to consider future water use by the UMUT. Celene will speak with the Council before Roy makes the request for information about UMUT future considerations. We also discussed getting a map of the pipelines so we can go door to door to show people where the pipeline sill run and convince them to sign up. Celene asked for LPWWA to find out what the PER for upsizing the line would cost. This would enable her to take information to council. A motion was made that the Water Users agreements would need to be turned in to LPWWA by August 15 and the first half payment for the Marvel Area Users would need to be in by October 15, 2015 with the balance payment due by December 31, 2015- Kevin made the motion, Mardi seconded the motion, which was approved.
2. Update/coordination on Roundtable application- Roy will not be available to present to the Roundtable Board on September 16th & 17th. Celene mentioned that she has gotten feedback from her representatives and they suggested having a tribal representative speak on behalf of the project as well as have Jeff present the overall project to the Roundtable. Multi-partner benefits, Tribal participation and briefing the representatives prior to the meeting so they are fully aware of the impact the project may have and the benefits, is helpful. This allows the board members to have prepared, and be more willing to formulate the motion. Kevin mentioned creating talking points to support the presentation

given by Jeff to show solidarity between the Engineer and the LPWWA Board. We need to ask ahead of time if there will be time for a presentation or if this will move quickly?

Roy stated that we need to be prepared to discuss how we are presenting the 'Match' from the Tribes.

New Business

1. Next LPWWA Board meeting- August 5 & 19, 2015, Sept. 2 & 16, 2015
2. Next design / engineering meeting 8-10 August 20, 2015, OM&R Building
3. ALP Meeting- August 25 at 7:00 pm at the Marvel Grange
4. Adjourn- 9:47pm

Minutes as reported by Frank Smith, LPWWA Secretary

Approved on August 5, 2015

A handwritten signature in black ink that reads "Frank Smith". The signature is written in a cursive style and is positioned to the right of the typed name "Frank Smith, LPWWA Secretary".