

# LA PLATA WEST WATER AUTHORITY

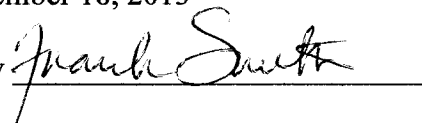
## BOARD OF DIRECTORS

### MEETING MINUTES FOR

**December 4, 2013**

1. Call to order- Roy Horvath called the meeting to order at 6:30pm. Board members in attendance were Kevin Mallow, Mardi Gebhardt, JT Coyne, Roy Horvath, Mae Morley, Barb McCall, and Frank Smith, Suzanne Wilhelm attended the meeting via conference call. Others in attendance were Jeff Shamburg with Bartlett and West, Ken Spence, and Tom Hartnett . Celene Hawkins with Ute Mountain Ute tribe was also in attendance. Amy Huff joined the meeting by phone at 7:05pm.
2. Approve Agenda-Approved without changes
3. Review minutes from November 20, 2013 meeting-Frank made a motion to approve the minutes and JT seconded the motion which passed.
4. Comments and communications-Mardi made us aware of two pieces of mail we received on from Colorado Foundation for Water Education, and the other from Montezuma Water Company who sent over the requested sample of their certificate. Mardi also had proof of publication from the Durango Herald for our published public notice. The SDA membership was also going to be renewed.
5. Treasurer's report and current invoices-Mardi presented the invoice for \$405 for SDA membership. Mardi suggested we wait until our meeting on the 18<sup>th</sup> to act on this invoice.
6. Budget Hearing for 2014 Budget-Mardi brought the proposed budget resolution Kevin made a motion to approve the budget resolution and Mae seconded the motion which was approved. We reviewed the budget. Mae made a motion to adopt the 2014 budget, Kevin seconded the motion which passed.
7. Review RFP for abstracting related to easement acquisition process-Jeff will revise the RFP for Abstractor services and send it out to the board for review. If he doesn't hear anything back from the board by mid week next week he will send it out to the local title companies.
8. Overview of proposed new web site with GIS capabilities- due to technical difficulties this will have to be done Wednesday the 11<sup>th</sup> to present the web site.
9. Update on LDWA draft & design/engineering process-Amy recognized Lena's email suggesting she be in person at this meeting rather than be on the phone. The board felt it was ok to discuss the necessary topics over the phone with Amy at this time. Kevin made a motion to go into executive session to discuss the LPWWA and LDWA draft agreement, JT seconded the motion. We entered executive session at 7:20pm. Mae made a motion to leave executive session of the discussion of the LDWA draft agreement and enter executive session for the LPWWA rules and regulations discussion, JT seconded the motion. We got out of executive session at 9:10 pm, no action was taken.
10. Engagement for Phase 1 property owners – methods of contact, information to compile/format-No action was taken on this agenda item
11. Next Board Meeting dates - regular Board meeting December 18, 2013-
12. Adjourn-Adjourned at 9:13pm.

Minutes as recorded by Frank Smith, LPWWA Secretary  
Approved on December 18, 2013



Frank Smith