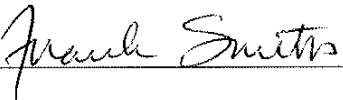


LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting minutes for November 5, 2013

1. Call to order- Roy Horvath called the meeting to order at 6:31 pm. Board members in attendance were: Roy Horvath, Mae Morley, Kevin Mallow, JT Coyne, Mardi Gebhardt, Barb McCall. Frank Smith arrived at 7:05pm. Jeff Shamburg with Bartlett and West and Ken Spence were also in attendance.
 2. Approve Agenda-No changes were made to the agenda.
 3. Review minutes from October 23, 2013 meeting-Mae made a motion to approve the minutes, JT seconded the motion and it carried.
 4. Comments and communications- LDWA feels good about the agreement, there are some concerns about cost overruns. ALP meeting is November 12- Roy will attend. LaPlata Water Conservation District meeting will be November 7th and Mae will attend. Christine Branch sold land to Shirley Isgar but has retained her tap. Letter of intent from ALP. We received letters from the Southern the Indian Tribe as well the Ute Mountain Ute Tribe stating they are not ready to lease water at this time, Roy will respond. We received the SD magazines.
 5. Treasurer' report and current invoices- The account balances are as follows: 1st National \$222,203.77, Bank of Colorado \$105,531.71 and our operating account in the Bank of Colorado balance is \$42,330.91. We received one invoice from Amy Huff in the amount of \$1,085 for legal services. Kevin made a motion to pay the invoice; Barb seconded the motion which carried. We need to reorder checks. Mardi will find out the price of checks that can be printed by the computer/quickbooks.
 6. Review budget for 2014-Finalized version needs to be complete by November 20th and posted at Amy's office. On December 4th we will vote on it and have a budget hearing.
 7. Action on Tap Commitment Policies-Mardi will mark up the revisions we discussed and send to the Board and Amy for review.
 8. Review of proposed rules and regulations, tap fee amounts-We postponed the rules and regulations discussion and went right to the tap fee discussion. We decided to establish the base meter size as ¾ inch and we reviewed the scenarios that Jeff and Roy had compiled. Kevin made a motion to set the tap fee at the aggressive scenario; Mardi seconded the motion which was approved.
 9. Timeline completion-Jeff went over the timeline that he prepared. B&W is ready to meet with the tribes TPO to ID routes they need to avoid up front. JT noted that according to the timeline we are ahead of schedule to set the tap fee.
 10. Website presentation-we did not discuss this item.
 11. Next Board Meeting dates - regular Board meeting November 20, 2013
 12. Adjourn-we adjourned at 9:15pm.
- Frank Smith, LPWWA Secretary 
Approved on November 20, 2013