

# LA PLATA WEST WATER AUTHORITY

## BOARD OF DIRECTORS

### Meeting Minutes for April 16, 2014

1. Call to order-Roy Horvath called the meeting to order at 6:30pm. Board members in attendance were Roy Horvath, Suzanne Wilhelm, Barb McCall, JT Coyne, Mardi Gebhardt, Mae Morley, Kevin Mallow and Frank Smith. Others in attendance were Ken Spence and Paul Gray. Jeff Shamburg with Bartlett and West arrived at 6:45 pm due to road construction.
2. Approve Agenda- The agenda was approved without changes.
3. Review minutes from April 2, 2014 meeting- JT made a motion to approve the meeting minutes; Barb seconded the motion which was approved.
4. Comments and communications- Roy read the blurb that was in the Durango Herald concerning pumping water to Lake Durango. Roy sent out the information about the meeting with the county on April 24th. Roy encouraged board members to attend. Several of the board members will attend. Mardi brought the mail that was in our P.O. Box. Southwest Federal Credit Union sent a letter outlining what they could offer residents in the way of funding. Mardi spoke with Bikis Water Consultants about our files and retention.
5. Treasurer's update, current financial review, invoices-Mardi went over the financial status and reported the balances in each of our accounts: Bank of Colorado Tap account \$105,540.02, the LPWWA operating account has \$18,206.49, 1<sup>st</sup> National Bank Tap account \$222,842.86, Two checks are outstanding for roughly \$2,000. No new invoices have been received.
6. Finalize resolutions/rules & reg changes- We reviewed resolutions 14-02, 14-03, 14-04 that were previously discussed and approved, and resolution 14-05 which is the amendment to correct those resolutions. Frank made a motion to approve resolution 14-05 to amend the previously approved resolutions; Suzanne seconded the motion which was approved. Mardi made a recommendation that anything that is approved by the board such as contracts, resolutions, policies, executed documents, etc. be scanned by Frank and the originals be kept at our attorney's office. Mardi recommended that only the amended versions of the resolutions be posted on the website. Kevin made a motion to approve the recommendations; Suzanne seconded the motion which was approved.  
Rules and regulations- Roy put the draft rules and regulations on the projector for everyone to review. We had discussion about the revisions proposed. We went through section 2 and revised. Mardi asked that the board members take time to review the next sections prior to our next meeting so we can move through the document and get it approved in a timely manner.
7. April 17 Design/Engineering Meeting 8-10 AM OM&R office, structure maintenance following-Roy sent out a bullet point list to the different entities for review. Chuck Lawler sent some comments back for consideration.
8. Update on GIS content for website, general website review/discussion- Mardi brought up parcels that we need to send the letters to for refund as they fall outside of our service area. Roy suggested looking up the parcel numbers, refer to our boundary, and plan to send the letters and refunds to those outside of our newly defined boundary. Jeff brought a timeline for review.
9. Review April 24 meeting with WAC/County & readiness & plans for home & ranch show-JT brought a sign-up sheet for the board members to volunteer for the home & ranch show.
10. Next Board Meeting dates - regular Board meetings May 7 & 21, 2014, June 4 & 18, 2014
11. Adjourn- the meeting was adjourned at 9:17pm

Minutes as reported by Frank Smith, LPWWA Secretary



Approved on May 7, 2014