

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for April 2, 2014

1. Call to order- Roy Horvath called the meeting to order at 6:30pm. Board members in attendance were Roy Horvath, Mae Morley, Mardi Gebhardt, Kevin Mallow, Suzanne Wilhelm, Barb McCall, JT Coyne, and Frank Smith. Jeff Shamburg with Bartlett and West was in attendance. Celene Hawkins arrived at 6:55pm. Amy Huff called on the phone at 7:01pm. John Ruckman of Bartlett & West joined the meeting via conference call at 7:43pm. Roy asked the board members if there was any objection to having John involved in the executive session; no one was opposed to John's participation as it pertains to B&W's work. JT Coyne left the meeting at 8:18pm; we still had a quorum after his departure. Suzanne left the meeting at 8:35pm. Amy Huff and John Ruckman signed off the call at 8:35pm,
2. Approve Agenda- the agenda was approved without changes.
3. Review minutes from March 19, 2014 meeting- Mae made a motion to approve the minutes and Suzanne seconded the motion which was approved.
4. Comments and communications- JT mentioned that La Plata County put out a notice about the water advisory board and future meetings. Mae, Roy, and Kevin will go to the Southwest seminar. Mardi was in touch with Adam Olsen and he provided the requested maps and property owner lists for Phase 1.
5. Treasurer's update, current financial review, invoices-Mardi reported the B&W GIS invoice still needs action. Jeff stated he has the information we requested with him tonight. Colorado Water and Land Law Invoice \$437.50-10% discount = \$393.75. Jeff reported the GIS invoice was for the boundary finalization and some time he spent in meetings with regard to the LDWA agreement. Mae made a motion to pay the two bills; Suzanne seconded the motion which passed.
6. *Discussion regarding escrow agreements, operating agreements with SUIT/UMUT, operating agreement development process with LDWA-In executive session we will talk about Authority resolutions, operating agreements and escrow agreements with relation to the raw water pipeline. Frank made a motion to enter executive session; Barb seconded the motion which was approved at 7:00pm. A suggestion to leave executive session was made by Kevin. We left executive session at 8:32pm. Mardi made a motion that we make a resolution to amend resolutions 14-02, 14-03, 14-04 to correct language that was determined to be a typographical error. After further discussion the motion was withdrawn for lack of a second. Mardi will draft the resolution to amend the resolutions.
7. Update on Phase definition, environmental review, general timeframes for community engagement, GIS website status-Jeff went through the updates to the GIS and Roy showed it up on the screen. It appears that issues that were present with the GIS system have been resolved.
8. Website content review/discussion/approval-We will hold off on updating anything on the website for now.
9. Review readiness & plans for home & ranch show- We did not get to this agenda item.
10. Next Board Meeting dates- regular Board meetings April 16, 2014, May 7 & 21, 2014 – The Intake Structure Gate Maintenance is scheduled for April 17th 10:30am.
11. Adjourn-Kevin made a motion to adjourn at 9:10pm, seconded by Barb and we adjourned. Minutes as reported by Frank Smith, LPWWA Secretary, Frank Smith
Approved on April 16, 2014