

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

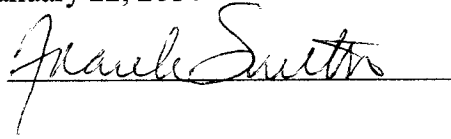
Meeting Minutes for January 8, 2014

1. Call to order- Mae called the meeting to order at 6:32pm. Board members in attendance were Mae Morley, Kevin Mallow, Mardi Gebhardt, Barb McCall, JT Coyne, Suzanne Wilhelm, Frank Smith, and Roy Horvath joined the meeting by phone at 8:26pm. Others in attendance were Celene Hawkins with UMUT, Jeff Shamburg with Bartlett & West, and Ken Spence.
2. Approve Agenda-We amended the agenda to review agenda item #9 Update on website- after item #5 Treasurer's Report, to allow Ken Spence to leave afterwards. We also added the election of officers, to the agenda, to be in compliance with our bylaws which state the election of officers will be held the first meeting of the year.
3. Review Minutes from December 18, 2013 meeting- Mardi made a motion to approve the minutes Barb seconded the motion which passed.
4. Comments and Communications- ALP published a notice for a board position on the LPWWA board. Roy will submit his application to be reappointed to the Board.
5. Treasurer's Report on current invoices, financial statements- Mardi reported that she received the check from Southwest and it has been deposited in our operating account. Mardi reviewed the bank reconciliation sheets she compiled. Bartlett & West GIS invoice was submitted at the meeting in the amount of \$9,500, and also submitted an invoice in the amount of \$448 for meeting attendance. A motion to pay the bills was made by JT; which was seconded by Kevin and approved. We had a credit of \$1,085 from B&W, which will be applied to the current invoices.
6. Resolution for 2014 meeting dates/locations-Mardi made a motion to accept resolution 2014-1 which designates our meeting place and schedule, JT seconded the motion which was approved. The meeting place is the Fort Lewis Mesa School and the dates of scheduled meetings will be the first and third Wednesday of each month.
7. Responses for RFP for abstracting related to easement acquisition process-the proposals are not due until Friday of this week. Jeff stated that he has only been contacted by one Title Company so far.
8. Responses for RFP tap fee financing- Most of the board members were unable to review the document that was sent.
9. Update on website-Ken Spence- Website disclaimer was sent to Ken and he has input it on the website mock up. Ken also found another sample disclaimer that he sent to the board for consideration. Other information was presented for different aspects of the LPWWA website. Not everyone has had a chance to review what Ken has put together, those that have reviewed it were pleased and thanked Ken for his work. We will have Amy look at the proposed disclaimers and provide guidance to the board regarding what our disclaimers should include.
10. *Rules and Regulations review-Kevin suggested we table the item with the caveat that we will specifically focus on certain areas of the document, more specifically, the rate schedule being a separate document, Jeff will propose line extension example and will fix the meter table. The tables included in the document need to be consistent and corrected. In the document we need to address how future phases will realize the discount for 2010 commitment holders. The board will adopt a subscription fee schedule. Mae and Mardi will work on the revisions as well as Jeff working on the portions that he has offered help with. We did not go in to executive session to discuss this item.
11. *Update on LDWA draft-We reviewed the latest draft of the agreement. Questions were asked about the draft by JT concerning capacities, intentions need clarification. We discussed minor changes. Roy sent the document to Charlie this week. CWCB typically has a baseline process to follow with

regard to payment from the loan. The tribes have concern about the escrow account and the fact that LDWA money is not specifically escrowed. We did not go in to executive session to discuss this item.

12. PR Campaign update from JT- JT reported that we have reserved a spot inside the extension building for the ranch and garden show. We have electrical power, and it will be a simple setup with a table and chairs, but without curtains, booth, etc.
13. Board Officer Elections- JT made a motion to reappoint the board officers by acclimation; Barb seconded the motion which was approved.
14. Next Board Meeting dates - regular Board meeting January 22, 2014
15. Adjourn-the meeting adjourned at 9:03pm.

Minutes as recorded by Frank Smith, LPWWA Secretary
Approved on January 22, 2014



This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org/agendas.php>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*