

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for January 21, 2015

1. Call to order-Meeting called to order by Roy Horvath at 6:34pm. Board members in attendance were Roy Horvath, Mardi Gebhardt, Barb McCall, Kevin Mallow, and Paul Gray; JT Coyne attended via conference call. Others in attendance were Priscilla Blackhawk-Rentz and Celene Hawkins with the Ute Mountain Ute Tribe; Jeff Shamburg with Bartlett & West, and Ken Spence.
2. Approve Agenda- Approved without changes.
3. Review minutes from January 7, 2015 meeting-1 revision sent out. Kevin made a motion to approve the minutes, Barb seconded the motion, which was approved.
4. Comments and communications –SW meeting- Laura Spann requested an update on how the funds they provided have been spent. Jack Irby who is buying a house in Shenandoah called asking for information on water. Roy told him to call Charlie Smith. Mardi brought the SDA magazine for anyone to look at. We received a tap commitment refund request from Dan & Joyce Long on CR 121. Mardi has the check ready to go out.
5. Treasurer's update & current invoices- Mardi reviewed the current invoices: 1 from Peterson's Office Supplies for 1099's & 1096 in the amount of \$21.15, of which the HH ditch will reimburse LPWWA \$9.45 for items bought at the same time. Mardi listed the cleared checks from the FNB account. There was discussion on the insurance paid for the intake structure & three party agreement.

Old Business

1. Election of Vice President-Roy had previously discussed Paul Gray as potential candidate for Vice President- Kevin made a motion to elect Paul as Vice President, Mardi seconded the motion which was approved.
2. Update on meeting with funding group in Denver, January 20, 2015- Roy attended the meeting in Denver, Erick Worker with CDPHE, Bethany Fox with DOLA, and Ross Coon with Colorado Water & Power Authority were in attendance as well as several LPWWA board members who participated via conference call. Grant money from revolving fund for Phase II requires a low income project classification <46,000> MHI. Jeff says our status is probably actually above that. Jeff & Adam working on the MHI numbers to include the tribal members and others that may not be included in the state's numbers or an income survey could be done with mailers and receive a certain percentage back required (probably won't get the 100% back which is usually required). Roy said Erick put the ball back in our court by saying we need to define the critical mass. Jeff says get sign ups and USDA will follow thru on their part. Revolving fund may be better for future phases. Roy to pursue energy impact grants which have a deadline of April 1st.
3. Resolution 2015-2 pertaining to easements and Resolution 2015-3 pertaining to eminent domain-were submitted to Amy for approval but have not received back. Tabled until next meeting, Roy will rework based on comments.

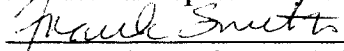
New Business

1. Trautner Geotech – Change of scope- Mardi made a motion to approve the change order as presented, Paul seconded the motion- discussion included 20% markup fee for coordination in original contract. All AYE. Jeff & Roy will return paper doc back to Trautner.
2. Phase consolidation, accommodations for payment collections, and commitments from other phases-needs to be a capability. Mardi already set up in Quick Books. Incorporate into existing WUA for Phase 1 & separate future payments. Roy, Paul, and Mardi to look into further payment plan summary draft (setup fees, payment fees) all tracked in house. Concerns with changes in tap fees as

we move forward due to variable project costs. Ken has a spreadsheet from DataWest software for costs forthcoming for IT/ system maintenance & will update as we go forward.

3. Initial and subsequent Neighborhood meetings – start at Kline to see if enough to pull in phase 1. Easy to pull in Chester's but not miles of pipe. Need ½ payment due date milestone primarily for the design perspective. Sue can open up school January 29 for an evening meeting. Status of printed material, coordination with mailed easement requests- JT working with Linda Ricketts on trifold pamphlets Roy suggested packets with updated info.
4. Next design/engineering meeting – January 22, 2014 8-10 AM LP County & B&W Raw water meeting tomorrow also for location extent permit requiring LPC Planning Dept. approval Brena Kampf
5. Next Board Meeting dates - regular Board meetings – February 4 & 18, 2015
6. Adjourn- at 8:30pm.

Minutes as reported by Barb McCall, substitute Secretary and recorded by Frank Smith, Secretary



Approved on February 4, 2015

Reminder Party at Mardi's January 31st at 5pm.