

May 8, 2024

Due to lack of quorum, the regularly scheduled meeting for the Board of Directors of the La Plata West Water Authority, was cancelled.

Two electronic votes were held in May after the meeting date via email as follows:

Set Up New Acct At TBK & authorized Signers

Inbox

Deb Flick <flick.d.lpwwa@gmail.com>

Wed, May 8, 7:38 PM

to James, Frank, me, Bernadette, Kevin, Wanda, Doug, Aaron

I move that LPWWA opens a new account with TBK for the purpose of our OM&R reserves required, this account will be a Business interest earning account. All accounts with TBK shall bear the signatures of: James Campbell, President; Frank Smith, Vice president; Barb McCall, Secretary and Deb Flick, Treasurer. All current accounts shall have the signers of Mardi Gebhardt and Paul Gray removed from the current signature cards.

Please read and I need a second to this motion and a vote.

Thank you,

Deb Flick

970-769-5839

Frank Smith

Wed, May 8, 7:39 PM

I second the motion. Sent from my iPhone > On May 8, 2024, at 6:38 PM, Deb Flick <flick.d.lpwwa@gmail.com> wrote: > >

Frank Smith

Wed, May 8, 7:40 PM

I vote in favor of the motion

James Campbell

Wed, May 8, 8:16 PM

I vote in favor of the motion as well.

Wanda Cason

Wed, May 8, 9:21 PM

Wanda Cason > On May 8, 2024, at 7:40 PM, Frank Smith <smith.f.lpwwa@gmail.com> wrote: > > I  
vote in favor of the motion

Bernadette Cuthair

Thu, May 9, 8:34 AM

Greetings LPWWA Board of Directors: I vote yes to approve the motion to set up a new account at  
TBK for the purpose of our OM&R reserves required, this account

Mallow, Kevin

Thu, May 9, 9:25 AM

I vote yes on both

doug

Thu, May 9, 10:24 AM

I vote Yes.

Barb McCall <mccall.b.lpwwa@gmail.com>

Sat, May 11, 3:44 PM

to doug, Kevin, Frank, Deb, James, Bernadette, Wanda, Doug, Aaron

I vote yes.

Barb

LPWWA Water tank 5 year inspection

Inbox

Frank Smith

Wed, May 8, 7:23 PM

Dear Board of Directors, I make a motion to approve up to \$1,000 for the five year Tank Inspection for the LPWWA water storage tank. We will need a second to th

Mallow, Kevin

Wed, May 8, 7:26 PM

I second the motion. Sent from my iPhone > On May 8, 2024, at 7:23 PM, Frank Smith <smith.f.lpwwa@gmail.com> wrote: > >

Mallow, Kevin

Wed, May 8, 7:26 PM

I vote yes.

Deb Flick

Wed, May 8, 7:27 PM

I vote Yes - Deb Flick

Frank Smith

Wed, May 8, 7:34 PM

> On May 8, 2024, at 6:33 PM, Frank Smith <smith.f.lpwwa@gmail.com> wrote: > >

James Campbell

Wed, May 8, 8:15 PM

I vote yes...

Wanda Cason

Wed, May 8, 9:22 PM

I vote Yes.Wanda On May 8, 2024, at 8:15 PM, James Campbell <campbell.j.lpwwa@gmail.com> wrote:

Aaron Preator

Thu, May 9, 8:18 AM

I vote yes

Aaron Preator

Thu, May 9, 8:18 AM

On both

Bernadette Cuthair

Thu, May 9, 8:28 AM

Greetings LPWWA Board of Directors: I vote yes on the motion to approve up to \$1000 for the five year Tank Inspection for the LPWWA water storage tank. Thank yo

doug

Thu, May 9, 10:14 AM

I vote yes.

Barb McCall <mccall.b.lpwwa@gmail.com>

Sat, May 11, 3:43 PM

to doug, Bernadette, Frank, James, Deb, Kevin, Wanda, Doug, Aaron

Yes from me! I'm back!

Barb