

Lake Durango Water Authority
Minutes of the Special Meeting of the Board of Directors
April 23, 2009

1. Call to Order

The meeting was called to order at 6:07 p.m. by President Peter Butler. Other Directors present were Vice President Ward Holmes, Treasurer Tom Brossia, Secretary Sharon Rader and Director Jeff Wagner. Recording Secretary Jenna Hutt, Attorney Bud Smith and former Board member Janet Anderson were also present.

2. Approval of Agenda

The agenda was approved with additions noted below.

3. Approval of Minutes

Tom made a motion to approve the minutes of the April 9, 2009 Regular Meeting with one change. Sharon seconded the motion. Motion carried.

4. Progress on Acquisition funding

Peter discussed the cost of the bill for the Interim Capital Improvement Plan with Wright Water Engineers. They were not willing to change the price of the report but offered to come to a Board meeting to discuss the report. Peter submitted the application to the Water and Power Authority. The Board discussed different financing options. Peter and Bud will have a conference call with the Water and Power Authority to go over all of the different funding options and present them to the Board with associated costs and timeframes.

5. Title documents process

Bud has not gotten any response from Bob Johnson's lawyer about the title documents. The indemnity agreement was sent to Johnson's lawyers this week.

6. CIF Reimbursement request

Sharon made a motion to have Bud send a letter to Bob Johnson denying the CIF reimbursement request. Tom seconded the motion. Motion carried.

Sharon made a motion directing Bud to write a letter to Bob Johnson and the PUC requesting complete accounting documentation of the CIF account including documentation that was submitted to the PUC and the records of all withdrawals and deposits to the account. Ward seconded the motion. Motion carried.

7. DOLA Grant extension

Ward spoke with Ken Charles today about the DOLA grant extension. Ken has all the information he needs and is applying for a six month extension for the Authority.

8. Progress Report

The progress report went out in the mail this week to all tap holders. Jenna emailed the LDWA email list. The Metro Districts will send it to their residents as part of their newsletters.

9. Assistance to low income users

The Board is looking for a way to identify a low income user that needs assistance. Jeff will try and find out more information from SEEK.

10. Public comments or questions

There were no comments or questions.

11. Hiring General Manager Process

Tom made a motion to hire Charles Smith. Sharon seconded the motion. Motion carried. Sharon will contact the applicants and create an offer letter for the Board to review over email.

-The Board directed Bud to review the insurance documents to make sure the coverage is appropriate for a governmental agency.

-Janet reported the financial committee will be having meetings with the accountants next week.

12. Adjourn

The meeting was adjourned at 8:05 p.m.

Sharon Rader
Secretary