

Lake Durango Water Authority
Minutes of the Special Meeting of the Board of Directors
May 4, 2009

1. Call to Order

The meeting was called to order at 7:01 p.m. by President Peter Butler. Other Directors present were Vice President Ward Holmes, Treasurer Tom Brossia and Secretary Sharon Rader. Director Jeff Wagner arrived shortly thereafter. Recording Secretary Jenna Hutt, Attorney Bud Smith, Pete Foster from Wright Water Engineers, Charles 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

Sharon made a motion to approve the minutes of the April 23, 2009 Regular Meeting. Tom seconded the motion. Motion carried.

4. Wright Water Engineers

Pete Foster with Wright Water Engineers came to discuss the Capital Improvement Plan they created for the Authority and explain what a master plan document would do to help plan the system repairs and improvements.

5. Progress on acquisition funding

Bud and Peter talked to the Water and Power Authority about financing options. The Water and Power Authority will most likely finance the 2 million, but they are not able to finance the \$500,000 due to federal regulations. The Authority will have to do a revenue bond for the 500K. Tom made a motion to have Bud pursue financing the \$500,000 with private sources. Ward seconded the motion. Motion carried.

Ward reported that DOLA granted a 6 month extension, with a progress report in 90 days, for the grant.

6. Title documents process

Bud has not gotten any response on the [title easement](#) issues that needed to be clarified [for land that will be transferred to the Authority](#). Bud will be meeting with Bob Johnson, Johnson's attorney Jim Anesi and Ward to discuss the indemnity agreement or getting title insurance [for the easements utilized by the water system](#).

7. CIF balance

Bud emailed the letters to the Board and Bob Johnson and his attorneys denying the CIF reimbursement request and CIF balance request today.

8. Water Use Ordinance

Bud advised the Board to develop a water use ordinance once the Company is owned to develop policies and procedures.

9. Financial report

There is no change in the financial report from last week's meeting. There is a remaining balance due of \$2882.51 for the Wright Water Report. Pete Foster will be taking some finances off of the bill and [will](#) re-invoice the Board.

10. Public comments or questions

Tom reported that the lake is full up to 1000 acre feet. Janet spoke with Chris Kramer last week and he is very happy with the raw water quality.

11. Hiring General Manager Process

Charles Smith accepted the Board's job offer.

-The progress report generated several responses. Jenna will maintain the list of issues as they arise. Jenna will make a list of the returned envelopes and email it to Peter.

12. Adjourn

The meeting was adjourned at 8:50 p.m.

Sharon Rader
Secretary