

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
September 10, 2009

1. Call to Order

President Ward Holmes called the meeting to order at 6:00 p.m. Other Directors present were Vice President Jeff Wagner, Treasurer Tom Brossia, Secretary Sharon Rader and Director Ron Borrego. General Manager Charlie Smith and Recording Secretary Jenna Hutt were also present.

2. Approval of Agenda

The agenda was approved with additions noted below.

3. Approval of 8/27/09 meeting minutes

Tom made a motion to approve the minutes of the August 27, 2009 Regular meeting with two corrections. Sharon seconded the motion. Motion carried.

4. Legal Report Bud Smith

The Board discussed the email from Bud Smith. Ward will talk to Bud more to clarify certain comments.

5. Well Permit Application Policy

The Board discussed Bud's advice for the well permit application policy. Charlie will discuss the Board's questions with Bud and research what policies other water districts have. Tom made a motion to sign off on the one well application policy and work on creating a policy. Sharon seconded the motion. Motion carried.

6. Website Discussion

The Board discussed the website. Brainstorm is offering to host the site for free, but the domain name must be purchased. Tom made a motion to create the website and spend up to \$100 per year on the domain name. Sharon seconded the motion. Motion carried.

7. General Managers Report

Charlie will be buying a computer for the office. The meeting with Greg Brand went well.

8. Financial Report, Approval of Bills

Tom made a motion to approve the bills. Sharon seconded the motion. Motion carried.

The Board reviewed the financial report.

9. DOLA Grant

There is a mistake in the contract that will be fixed. Sharon made a motion to sign the contract with the correction noted above. Tom seconded the motion. Motion carried.

10. Public comments or questions

There were no public comments or questions.

- Sharon will be creating a proposal for creating a rate relief program.
- There is a water course available to take on September 25.

11. Adjourn

The meeting was adjourned at 8:10 p.m.

Sharon Rader
Secretary