

Minutes for Lake Durango Water Authority Board Meeting 3/11/10

1. Call to Order: Ward Holmes called the meeting to order at 6:10 PM
Other Directors present were, Treasurer Tom Brossia, Steve Harris and Ron Borrego. General Manager Charlie Smith and Recording Secretary Yolanda Avalos were also present.
2. Approval of the Agenda: Tom added an agenda item for the Pine Ridge Ditch. Tom Brossia motioned to approve the Agenda, 2nd Ron Borrego. Motion carried
3. Steve Harris was introduced as the new DW2 representative to the Board
4. Approval of 2/11/10 meeting minutes: Tom made a motion to approve the minutes of the February 11 Regular meeting. Ron 2nd the motion. Motion carried.
5. Tom Brossia motioned to appoint Steve Harris as Board Secretary, Ron 2nd. Motion carried
6. A Tap Transfer Fee was proposed for change of ownership of a tap due to change of parcel ownership.
Steve Harris motioned to amend Resolution 2009-12 to include an additional Miscellaneous Charge of \$100 for the transfer of tap ownership due to sale of the parcel that the tap is attached to. Tom 2nd motion and motion carried.
6. General Mangers Report: Authority revenues are above budget projections. Expenses for snow removal are over budget.
After review of the Audit proposals with Gene Bradley and Tom Brossia it was determined not to go with the firm suggested at the last Board meeting. Gene recommended to award the Audit Contract to Dalby Wendland.
Tom motioned to engage Dalby Wendland for a three year contract contingent upon performance, Ron 2nd the motion. Motion carried.

The lake level is approximately 800 Acre feet.

Area Capacity Tables for Johnson 2 and 3 will be required before the water rights can be made absolute. An Application for Finding of Reasonable Diligence will be filed for the 388 AF of conditional water right at this time.

There were two large distribution leaks in February.

There were several questions at Master plan pre-proposal meeting about calculating future demand. LaPlata County planning suggests using 10-20 year demand and growth average or demand based on full build out of current parcels. Neither method will accurately account for future growth if water is available. The County is looking towards implementing zoning later this year. Steve recommended that Lake Durango and the LaPlata West Water Authority work with the County together for the purpose of determining service area boundaries and future demand.

The Authority will begin taking water in the Pine Ridge Ditch as soon as there is enough water in the La Plata River.

Charlie recommended replacing Yolanda as Recording Secretary so that her hours could be better utilized as the Administrative Assistant. The position will be offered to Nick Laitch.

7. DOLA GRANT-

Russell Engineering has been contracted for Reservoir Improvements Engineering. Charlie met with Dam Safety Engineer Matt Gavin and Bill Frownfelter and Steve Winters from Russell to review the project. Matt is skeptical about completing the improvements in time to catch snow melt but all efforts will be made to do so.

The Master Planning RFP was sent out on February 22. The pre-proposal meeting was held on March 8. After discussion the RFP schedule was revised so that the Board could better evaluate the responses. The new schedule is:

- A. Date of Request for Proposal; February 22, 2010
- B. Pre Proposal meeting (if necessary); March 8, 2010
- C. Proposal Deadline: March 30, 2010, 5:00 pm.
- D. Authority Review: March 31-April 8, 2010
- E. Interviews (if necessary): April 15, 2010
- F. Award Date: April 16, 2010

8. Pine Ridge Ditch: Tom and Charlie will be attending the Pine Ridge Ditch Company annual meeting. The PRD would like to appoint an officer from the Authority because they are the majority share holder. Authority insurance will only cover activities directly related to Authority operations, the PRD will need to provide its own D&O insurance. Steve recommended appointing Charlie to the PRD Board.

8. Approval of Bills: Tom made a motion to pay the bills listed on the March 3rd and the March 10-11 Check Details. Steve Harris 2nd motion. Motion carried.

9. Public Comments and questions:

11. Adjourn: Tom made a motion to adjourn, Steve Harris seconded motion. Motion carried. The meeting was adjourned at 8:00 p.m.