

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
March 17, 2008

1. Call to Order

The meeting was called to order at 6:05 p.m. by President Peter Butler; other Directors present were Vice President Ward Holmes, Secretary Bob Woods and Director Janet Anderson. Treasurer Tom Brossia was absent due to surgery.

2. Approval of Agenda

The agenda was approved, with the addition of a calendar question: Peter is out of town on April 21, so that meeting may be rescheduled or cancelled.

3. Approval of Minutes

Janet made a motion to approve the minutes of the February 18, 2008 Regular Meeting. Bob seconded the motion. Motion carried.

4. Public comments/questions

Win Wright presented the Goff Engineering safe yield analysis from 1995. Tracy will run copies for the Authority. Amber Reservoir was included in the analysis.

Bob Johnson's gravel pit in Longhollow is up for sale; Win says Bob intends to leave water taps with the land.

5. Shenandoah pipeline agreement

Bob Woods reported that Shenandoah will call a special vote regarding selling their water lines to the Authority, needing 26 out of 48 homes to approve the agreement. Bob will contact Shenandoah Highlands and Shenandoah Estates as well.

6. Easements

Bud received more easement documents for the system. He will work for an estimated 10 hours to review the documents, and then report back to the Board.

7. Due diligence progress report

The Board discussed Peter's draft progress report on due diligence to be sent out to all customers. Janet will get mailing labels and oversee the mailing once the draft is finalized. Tracy will print the progress report in the Durango West 2 newsletter.

8. BuRec grant program

Peter looked into the BuRec program and determined the grant program would be most appropriate for ditch improvements. The Authority would need to come up with matching funds if it applied. The April 28th deadline is too soon for the Authority to put something together, so perhaps next year.

9. SWCD

Peter talked to some SWCD directors. He recommends that the Authority ask for \$45,000 for due diligence costs, plus legal help with the Amber Reservoir water right. Peter will prepare the application by the end of the week. The SWCD meeting is scheduled for April 3rd.

10. Pine Ridge Ditch meeting

Peter attended the Pine Ridge Ditch Company annual meeting. The company raised their assessment 18 percent to make improvements this year. They are also trying to hire a ditch

rider. The Authority will have the opportunity to take a leadership role. The waste gate has been designed and constructed and needs to be installed. The Ditch Company has asked the State Engineer to allow installation of the waste gate to be delayed until July. Peter will write a letter on behalf of the LDWA supporting the delay.

11. Twin Buttes use of Lightner Creek

Peter has confirmed that the water right for the Twin Buttes development is junior to the Lake Durango water right.

12. Insurance

Tracy presented an insurance application from Hub International for Peter to sign. Earl McFarland is also working on a quote. Janet's agent recommends SDA Pool insurance and is working on a quote.

- Additions to the Agenda

- Bud talked with Marsha Moreland about how often taps are transferred from one parcel to another; Marsha has indicated that taps are rarely transferred.

- Bud will ask Bob Johnson to have the meter locations marked on the County's GIS map; he will also ask about back taxes owed by Johnson.

13. Adjourn

The meeting was adjourned at 7:20 p.m.

Bob Woods
Secretary