

Lake Durango Water Authority  
Minutes of the Regular Meeting of the Board of Directors  
July 21, 2008

1. Call to Order

The meeting was called to order at 6:00 p.m. by President Peter Butler; other Directors present were Vice President Ward Holmes, Treasurer Tom Brossia, Secretary Bob Woods and Director Janet Anderson. Recording Secretary Jenna Hutt was also present. Attorney Bud Smith arrived later in the meeting.

2. Approval of Agenda

The agenda was approved with additions as noted below.

3. Approval of Minutes

Ward made a motion to approve the minutes of the June 16, 2008 Regular Meeting. Bob seconded the motion. Motion carried. Bob made a motion to approve the minutes of the June 23, 2008 Special Meeting. Ward seconded the motion. Motion carried.

4. Update on PUC process

The PUC approved the request to vacate the September hearing date and granted a 60 day extension. There has been no update on the Johnson family members' intervention.

5. Status of Shenandoah Contracts

Shenandoah Estates has the contract ready for signatures. Bud Smith and the Shenandoah Homeowner Association attorney discussed 11 outside customers that are being serviced by a Shenandoah water line. The Board directed Bud to request that the Shenandoah Homeowner Association attorney resolve any matters with the 11 customers using their lines.

Rafter J Letter/Intervention

Peter met with Mark Ready, original developer of Rafter J, regarding his letter to the PUC expressing concerns over the transfer of Lake Durango. Mark stated he was willing to write a letter withdrawing the Rafter J intervention if the Rafter J HOA is fine with the Authority purchasing the Company. Peter will work with the Rafter J Homeowners Association to resolve any concerns.

6. Public Comments/Questions

There were no public comments/questions.

- Additions to the Agenda

- A customer contacted Peter about a leak on his property on 800 feet of service line between the curb stop valve at the property line and the meter. The Board is not able to assist the customer with the situation at this time because the Authority does not own the company. Brief discussion about the Authority needing to determine a consistent and fair repair policy once the company is acquired took place.

- Janet and Tom will be attending the Board Member Training for Small Community Public Water Systems in Alamosa on July 29, 2008. Ward made a motion to have the Authority pay for the LDWA Board Members' travel costs. Bob seconded the motion. Motion carried.

- Tom made a motion to pay an invoice to Win Wright for \$1000.00. Ward seconded the motion. Motion carried. Bob made a motion to pay an invoice to Bud Smith for \$3314.51. Ward seconded the motion. Motion carried.
- The next meeting is scheduled for August 18, 2008.

7. Adjourn

The meeting was adjourned at 6:46 p.m.

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Bob Woods  
Secretary