

LA PLATA ARCHULETA WATER DISTRICT

RESOLUTION REGARDING DIRECTORS' FEES

WHEREAS, C.R.S. § 32-1-902(3)(a)(II) authorizes members of the Board of Directors of Special Districts serving a term of office commencing on or after July 1, 2005, to receive as compensation for their service up to \$100 per meeting attended, not to exceed \$1,600 per annum (January 1 – December 31); and

WHEREAS, all of the members of the Board of Directors of the La Plata Archuleta Water District are serving terms of office that commenced after July 1, 2005, and from September, 2008 through July, 2010, all of the members of the Board of Directors served without any compensation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District, that commencing with the Regular Meeting on August 12, 2010, Board Member Compensation of \$100 per meeting, up to \$1,600 per annum shall be paid to each Board Member as funds for such purpose are available to the District.

PASSED this 12th day of August, 2010, by a vote of 5 in favor and 0 opposed.

LA PLATA ARCHULETA WATER
DISTRICT

By Richard T. Lunceford
Richard T. Lunceford, Chairman

ATTEST:

Cheryl Lynn
Cheryl Lynn, Secretary