

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
NOVEMBER 19, 2014**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on November 19, 2014 at the Phillip S. Miller Building, 100 Third St. Castle Rock, CO.

**Attendance**

In attendance were Directors:

Ron Beane  
Charles Bucknam  
Kristen Dearborn  
Barry Gager  
Hank Giclas  
Diana A. Love  
Jack LaPorte

Excused: Commissioner Partridge, by a **motion (Bucknam/Giclas)** that was approved unanimously.

Also in attendance was:

Geoff Withers, RWADC Administrator  
Circuit Rider of Colorado, LLC  
Bob Hastings, Adams County Resident  
CO Rural Water Ass'n and Prairie View Prop. Owners Ass'n.

**Call to Order**

Director Gager called the regular meeting to order at 7:02 p.m. and declared a quorum was present.

**Disclosure of Conflicts**

Director Gager asked if any Board member had a conflict of interest with any item on the Agenda. None were expressed.

**Approval of Agenda**

Director Gager presented the Agenda. An item called "2015 Election and Biennial Meeting" was added to Old Business. A **motion (Giclas/Dearborn)** to approve the Agenda as amended was made and unanimously approved.

**Public Comments**

Mr. Hastings introduced himself, and had a brief discussion with the Board about the leadership shown by Douglas County in creating the Rural Water Authority. Adams County is considering forming a

similar organization, as is Arapahoe County. Elbert County is farther along, having received a grant from the Colorado Water Conservation Board to pursue a well monitoring study in their area.

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### Approval of Minutes

A **motion (Bucknam/Dearborn)** to approve the draft minutes of the September 24, 2014 Meeting, as amended by Director Bucknam's suggestions. The motion was approved unanimously, by a vote of 7-0.

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### Officer Reports

There was no report from the Chairman.

Director Bucknam, Vice Chairman, reported that he attended a meeting of the Metro Roundtable, at which the RWADC's grant application was discussed (addressed below under Old Business).

Secretary Director Giclas reported that he could not find anyone to contact who might have an interest to fill the vacancy on the Board and represent District 5.

#### Treasurer - Claims & Financial Statements

**Claim for October.** The Board was provided the list of Claims and Financial Statements for the period ending November 19, 2014. One claim was presented: \$1,582.63 from Circuit Rider of Colorado, LLC for professional staff services. The claim was approved by a **motion (Giclas/Love)** unanimous vote of 7-0.

Mr. Withers directed the Board's attention to the Schedule of Cash Position, noting that the fund balance of the Authority as of November 19, 2014 is presented as \$70,711, which includes the Claims paid this month. Seeing that \$7,630 is due from the Colorado Water Conservation Board as reimbursement for the October grant payment, and can be considered an account receivable, total available funds are \$78,341.

The Treasurer's Report was accepted by a **motion (Bucknam/Giclas)**, which was approved unanimously.

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### Old Business

#### Strategic Planning

The Board decided by consensus to discuss "Education," the first priority in the list of goals. It was decided to ask Tim Murrell if he would come to the Board's January meeting to discuss "Water Solutions in Douglas County," WISE, and possible roles that the RWADC could play in Douglas County's water planning. Director

Gager said he would contact Tim, and send an email blast out to the RWADC email list about the program at the meeting.

It was also decided that Director Gager would contact Rhett Everett of the USGS about making a presentation at the Board's Biennial Meeting on the RWADC Well-Monitoring program, and the four years of data that will have been collected by then.

#### Well-monitoring Program Update

Director Gager said that the Metro Roundtable of the Colorado Water Conservation Board has implemented a new grant review process, and that the application for a second extension of the well-monitoring program has been recommended for approval at the Roundtable's next meeting in December. The full Colorado Water Conservation Board must then approved the request, possibly in January.

#### 2015 Board Meetings

The list of meeting dates for 2015 has been approved, and "Resolution 2014-02 - Resolution Of The Board Of Directors Of Rural Water Authority Of Douglas County; Establishing Regular Meeting Dates, Time And Location, And Designating Locations For Posting Of 72-Hour And 24-Hour Notices" was approved unanimously.

#### 2015 Election and Biennial Meeting

Director Gager reported that the Castle Rock Bank Room West at the Phillip S. Miller Library in Castle Rock has been reserved for Sat., May 2, 2015 from 9:00 to 12:30 for the Biennial Meeting and Board Election. The capacity is 65 people. A **motion (Giclas/Beane)** was made to approve the date and time of that affair, and passed by a 7-0 vote.

A Self-Nomination Form will be provided to all Board members. Nominations are due 67 days prior to the election, pursuant to the March 2013 Election Rules.

A second presentation could be made (in addition to one by Mr. Everett on the Well-Monitoring program), possibly one on well water quality, from Red Rocks Community College. Other ideas can be discussed at the January Board meeting.

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#### **New Business:**

#### Colorado Oil & Gas Conservation Commission Applications

No applications have been received to date for exploration within the RWADC service area. The Colorado OGCC's newsletter reported

on a) a meeting of the Governor's Task Force, and b) the annual percentage of oil and produced water spills.

Douglas County Referrals


- ZR2014-030 – 7000 Titan Road rezoning from Ag to GI is due Dec. 1, and was briefly discussed. A draft comment will be circulated to the Board, per the RWADC review process.

Adjournment

Upon a motion by Director Beane, with a second by Director Love, the meeting was adjourned at 8:40 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on January 28, 2015 at the Miller Building, 100 Third St., Castle Rock, in Conference Rooms A & B.

Minutes approved on January 28, 2015

  
Director Henry Giclas, Secretary