

**MINUTES OF THE 2017 BUDGET HEARING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
November 16, 2016**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on November 16, 2016, at the Douglas County Miller Building, 100 Third St., Castle Rock.

Call to Order Director Gager opened the hearing at 7:10 p.m.

Attendance In attendance were Directors:
Charles Bucknam
Barry Gager
Hank Giclas
Chris Kennedy

Directors Carmann and Delaney are unavoidably absent, and asked to be excused. They were excused by a **motion (Bucknam/Giclas)**, which passed by a vote of 4-0.

A quorum was declared.

Also in attendance was:
Geoff Withers, RWADC Administrator, Circuit Rider of Colorado

Disclosure of Conflicts There were none declared.

Approval of Agenda The Agenda was approved by a **motion (Bucknam/Giclas)** 4-0.

Public Comments There were no public comments.

New Business: Consideration of the 2017 Budget
A draft budget was circulated and discussed.

- The first category called “Contributions” will be changed to “Grants”; the second item called “Fees for Service” will

include the revenue received at the Adjudication Workshop and the \$1000 formerly under “Contributions” in the 2017 draft budget.

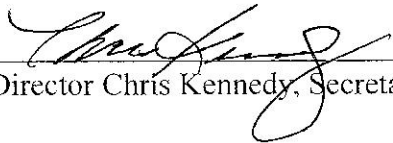
- The Expenditure column labeled “8 Month Actual 2016” will be changed to “9 Month Actual”, since it includes September
- The Important Features of the Budget, as required to be in the Budget Message, will include:
 - The RWADC will not act as a Local Government Designee for the Colorado Oil and Gas Control Commission, since the Authority does not meet its new definition of a “local government.”
 - There will be a Biennial Meeting and Election in 2017, as required by the Creation Agreement.

A **motion (Bucknam/Giclas)** was made to adopt the 2017 Budget and appropriate \$70,383, and passed 4-0. The Budget was declared adopted.

Adjournment

Upon a **motion by Director Giclas, with a second by Director Bucknam**, the meeting was adjourned at 7:35 p.m. by a 4-0 vote.

Minutes approved on January 18, 2017



Director Chris Kennedy, Secretary