

**MINUTES OF THE PUBLIC HEARING AND MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
FOR THE 2018 BUDGET**

**HELD
November 15, 2017**

A Public Hearing for public comment on, and adoption of, the 2018 Annual Budget was held by the Board of Directors of the Rural Water Authority of Douglas County (RWADC) on November 15, 2017, at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock CO.

Call to Order Director Bucknam called the regular meeting to order at 7:15 p.m.

Attendance In attendance were Directors:
Charles Bucknam
Barry Gager
Hank Giclas (arrived at 7:25)
Chris Kennedy

A quorum was declared.

Also in attendance were:
Simone Aiken, Lone Tree resident and candidate for HD 44 in 2018
Geoff Withers, Secretary to the RWADC Board, Circuit Rider of
Colorado

Disclosure of Conflicts Director Bucknam asked if any Board member had a conflict of interest with any item on the Agenda. There were none.

Approval of Agenda The Agenda was approved by a **motion (Gager/Delaney)**, which passed 4-0.

[Director Giclas arrived at this point in the meeting.]

2018 Budget After discussion of the budget and budget message, the Board took the following actions:

1. A **motion** to adopt the Budget as proposed (**Gager/Giclas**) was approved by a 5-0 vote.

2. A **motion** to appropriate the sum of \$85,645 (**Gager/Kennedy**) was approved by a vote of 5-0.
3. Resolution to Adopt the Budget and Appropriate Sums of Money (**Gager/Giclas**) was approved by a 5-0 vote.

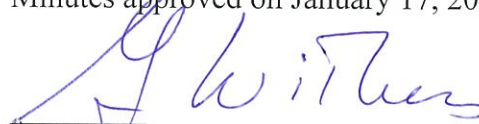
Public Comments

There were no public comments.

Adjournment

Upon a **motion by Director Gager, with a second by Director Kennedy**, the meeting was adjourned at 7:35 p.m. by a 5-0 vote.

Minutes approved on January 17, 2018



Geoff Withers, Secretary