

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
September 21, 2016**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on September 21, 2016 at the Douglas County Miller Building, 100 Third St., Castle Rock.

**Call to Order** Director Gager called the regular meeting to order at 7:10 p.m.

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

A quorum was declared.

Also in attendance was:  
Troy Carmann, resident of Surrey Ridge  
Jim Winchester, Director of Bell Mt. Ranch Consolidated MD  
Geoff Withers, RWADC Administrator, Circuit Rider of Colorado

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**Disclosure of Conflicts** Director Gager asked if any Board member had a conflict of interest with any item on the Agenda. Director Gager said that if his work as a petroleum geologist should create a conflict in discussions of oil and gas development applications, he would abstain from those discussions and actions, if any.

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**Approval of Agenda** The Agenda was amended by adding “2016 Budget” and Creation Agreement Amendment” to new business, and approved as amended by a **motion (Kennedy/Bucknam)**, which passed 5-0.

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**Public Comments** Jim Winchester notified the Board that their districts water treatment plants’ NPDES discharge permit has been the subject of a warning from the Colorado Water Quality Control Division regarding excessive radium in their effluent. Apparently the Water Quality Control Commission has adopted a new standard for discharged radium, taken from the Safe Drinking Water Act standard, and this may be an issue for other water providers. He indicated continued interest by Bell Mountain to participate in the RWADC.

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Approval of Minutes

The minutes of the Board meeting held on August 17, 2016 were reviewed. Approval was made by a **motion (Giclas/Bucknam)**, which passed 5-0.

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Officer Reports

Chairman Director Gager had no report

Vice Chairman Director Bucknam reported that the Grandview Estates Rural Water Conservation District receives a final report on their well water monitoring program annually from the US Geological Survey. The 2017 USGS proposal for Grandview does not include USGS matching funds.

Secretary Director Kennedy had no Report.

Treasurer Report - Claims & Financial Statements

The Board was provided the list of Claims and Financial Statements for the period ending September 21, 2016. One claim was presented: \$990.47 from Colorado Circuit Rider, LLC for professional staff services.

The September 21, 2016 Schedule of Cash Position showed a General Fund Balance of \$63,202.33. It was noted that the Authority still owes a payable amount of \$1,460 to the Colorado Water Conservation Board, deriving from their overpayment of the reimbursement for the Authority's last invoice from the USGS in February. This would decrease the net fund balance to \$61,742.33, which includes the Claim paid this month.

The June Treasurer's Report was accepted and the one claim paid by a **motion (Kennedy/Giclas)** by a vote of 5-0.

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Old Business

Outreach

*eMail Newsletters to Well Owners*

Newsletter #3, Adjudication – No new responses have been received. The YourHub version was forwarded to social media on Facebook in an effort to widen distribution.

*Adjudication Workshop*

Possible dates for Events Center: 10/4, 10/10, 10/11, 10/12, or 10/18. Most Mondays and Wednesdays there is a roller skating group next door, which could be a distraction. It was decided that all these dates are too early, since a speaker has not yet been identified. It was suggested that Bob Cole, RWADC Attorney, could be queried for a referral to an appropriate speaker.

*HOA eMail List*

Mr. Withers said he will go the Douglas County Planning Dept. and ask in person for a list.

*Newsletter #4* It was decided to next explore Well Protection, and do the first piece on Contaminants.

#### CWCB Well-Monitoring Program

There has been no activity during the past month. Director Gager is exploring the possibility of a new contract with the Colorado Water Conservation Board and US Geological Survey. Director Gager has inquired of Andy Moore, contract monitor at the CWCB, if the Board considers the results of the RWADC well monitoring program useful for their planning purposes. He has also discussed a new 2-year \$60,000 contract with Rhett Everett, USGS engineer.

Tim Murrell, Douglas County Water Planner who is now chair of the Metro Roundtable, indicated they have new guidelines within which the RWADC program may not fit, both as to the type of project and the eligibility of the applicant.

#### Recruitment of Directors to Fill Vacancies

Troy Carmann, Surrey Ridge Resident, professional engineer and well owner, presented himself as a candidate to fill the vacancy in the office of RWADC Director for District 4. A Self-Nomination Form was received by the Board and reviewed. A **motion (Giclas/Bucknam)** to accept his application and appoint him to the vacancy was approved 5-0. An Oath of Office will be given at the October 19<sup>th</sup> Board meeting.

### New Business:

#### Colorado Oil & Gas Conservation Commission Applications

No application in the Authority's Service Area have been received this month.

#### Douglas County Referrals

No new referrals have been received. DR2016-008, amending the Douglas County Zoning Regulations Section 18B – Overlay District (due on Aug. 24), was not deemed to have any impact on groundwater.

#### 2017 Budget

Director Gager was appointed Budget Officer by a **motion (Bucknam/Kennedy)**, approved 5-0. Mr. Withers will send Director Gager an Excel file of the 2017 budget, which must be distributed to the Board by October 15.

#### Creation Agreement

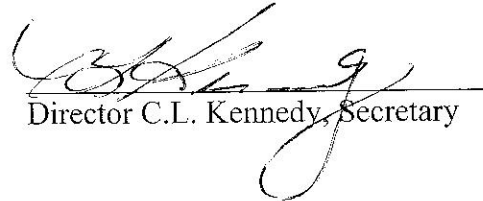
Director Bucknam will distribute a redline version of his proposed changes to the 2008 Creation Agreement.

**Adjournment**

Upon a **motion by Director Giclas, with a second by Director Bucknam**, the meeting was adjourned at 9:30 p.m. by a 5-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on October 19, 2016 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO.

Minutes approved on October 19, 2016

  
Director C.L. Kennedy, Secretary