

Minutes of the Special Meeting  
Of the Board of Directors  
Rural Water Authority of Douglas County  
January 12, 2011

A special meeting of the Board of Directors of the Rural Water Authority of Douglas County was held at 7:00 pm on January 12, 2011 at the Castle Rock Fire Department, 300 Perry St. Castle Rock, CO.

Attendance

In attendance were Directors:

Steve Boand  
Charles Bucknam  
Barry Gager  
Christine Hashimoto  
Jack McCormick  
Charlotte Mirabella  
Priscilla Queen  
Geoff Withers

Absent and excused:

Joe Rottman

Call to Order

Chairman Geoff Withers called the meeting to order at 7:05 pm and declared a quorum.

Public Comments

None. No public in attendance.

Approval of Agenda

Director Withers asked that the order of the agenda be altered so that the Bylaws section would be heard prior to the Election Rules. This change was approved by acclamation.

Approval of Minutes

There were no minutes to approve.

Treasurer's Report

There was no treasurer's report

Report of Officers

None

Report of Committees

*Bylaws Committee* - Charles Bucknam, Charlotte Mirabella  
Geoff Withers

Proposed amendments to the Bylaws were reviewed by the Board. Upon a motion by Director Bucknam with a second by Director Mirabella the revision to the Bylaws as discussed were approved.

*Election Committee* – Charles Bucknam, Charlotte Mirabella,  
Geoff Withers

Election Rules were submitted for consideration. The Board reviewed the proposed election rules. Upon a motion by Director Bucknam with a second by Director McCormick the election rules as discussed were approved.

A proposed Elector List was submitted for review by Director Withers. The Board had discussion on the list. Upon a motion by Director Bucknam with a second from Director Queen the proposed list was adopted.

*Outreach Committee* – Steve Boand, Christine Hashimoto, Jack McCormick, Charlotte Mirabella, Priscilla Queen, Geoff Withers  
The Board had discussion of the proposed plans for the scheduled community meetings.

Directors Withers, Gager, and McCormick will be meeting with SWSP Sedalia W&S on Monday January 17, 2011 to discuss Sedalia's desire to join with Rural Water Authority of Douglas County

Upon resolution, the Board agreed to write a letter to all the SWSPs to introduce the Rural Water Authority and ask for an opportunity to meet with them about membership

Old Business

Request by DCWRA for the RWADC to join as a member. The Board decided by resolution that a letter will be sent to DCWRA informing them of the RWADC position for not accepting membership at this time.

IGA working group – The Board discussed the proposed outreach campaign proposed by the group.

By resolution it was agreed to oppose the outreach plan as proposed, based on the conflict in proposed meeting dates with our district meetings, and that there is not yet a proposed plan of what to tell the gatherings.

New Business

None

Next Meeting

January 26, 2011 - Regular Board Meeting  
Second reading and adoption of the Bylaws as amended.

Adjournment

Meeting was adjourned at 9:02 pm