

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
August 17, 2016**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on August 17, 2016 at the Douglas County Miller Building, 100 Third St., Castle Rock.

**Call to Order** Director Gager called the regular meeting to order at 7:00 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:  
Patsy Giclas, resident of Windy Hills  
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 approved by a **motion (Bucknam/Kennedy)**, which passed 5-0.

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**Public Comments** Patsy Giclas said "Keep up the good work!"

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**Approval of Minutes** The minutes of the Board meeting held on July 20, 2016 were reviewed, and typos were noted on page 3 in the line: "...consider asking his MD Board of they would wat to join the Rural...". Amendment to "...consider asking his MD Board if they would want to join the Rural..." and approval as amendment was made by a **motion (Kennedy/Bucknam)** which passed 5-0.

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## Officer Reports

Chairman Director Gager had no report

Vice Chairman Director Bucknam had no Report.

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 August 17, 2016. One claim was presented: \$765.96 from Colorado Circuit Rider, LLC for professional staff services.

The August 17, 2016 Schedule of Cash Position showed a General Fund Balance of \$64,192.80. 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 \$62,732.80, 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

### eMail Newsletters to Well Owners

Newsletter #3, Adjudication – A few discrepancies were noted in the recent mailing. Director Gager said he didn't receive it. Mr. Withers said he would look into that. The title was not "Adjudication and Proposed Workshop," but rather "Owning Your Well Water Rights Through Adjudication." Constant Contact will be analyzed by Mr. Withers to see what happened to the correct title. Constant Contact reported that 139 emails were opened, of the 393 sent, and 91 were "bounces," so were not deliverable. 17 people (13 wells) responded that they are interested in attending a workshop on Adjudication. It was decided that number is sufficient to plan a workshop, especially since others will probably want to attend when they hear of it. Mr. Withers will contact Justice (Ret.) Greg Hobbs about a speaker. Director Bucknam will also try to find the recommendations made by attorney Schween.

### CWCB Well-Monitoring Program

The next activity in the well-monitoring program will be October water level readings, which will be the end of the current contracts with US Geological Survey and the Colorado Water Conservation Board.

### Recruitment of Directors to Fill Vacancies

Director Kennedy noted that she was acquainted with Mr. Winchester from the Board of the Bell Mt. Ranch Consolidated Metropolitan District, who attended last month's Board meeting, and that she would contact him to chat about his district's interest in serving on the Board.

Director Gager received a letter from the Douglas County Board of Commissioners in response to the inquiry about appointing someone else to fill their seat on the Board. It stated that Douglas County is therein serving 180 day notice of withdrawal as a party to the RWADC's Creation Agreement, due to conflicts they perceive

Action Item – Director Bucknam offered to circulate proposed revisions to the Creation Agreement that will be needed to change the role of the Douglas County Commissioner Director and Tabor language concerning grants.

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**New Business:**

Colorado Oil & Gas Conservation Commission Applications  
No application in the Authority's Service Area have been received this month.

Douglas County Referrals

All of the referrals listed on the Agenda with due dates after this meeting have been submitted to Douglas County Planning. Other referrals due after this meet include:

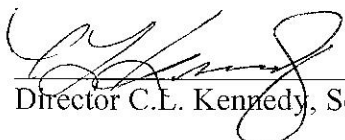
- DR2016-006 – Douglas County Zoning Resolution (Giclas, 6/27)
- US2016-003 - Heritage Animal Hospital, 7076 Inspiration Dr. (Gager, 6/17)
- ZR2016-021, Hilltop Rezoning (Bucknam, 8/21)

**Adjournment**

Upon a **motion by Director Bucknam, with a second by Director Giclas**, the meeting was adjourned at 8:24 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 September 21, 2016 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO.

Minutes approved on September 21, 2016

  
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Director C.E. Kennedy, Secretary