

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
April 19, 2017**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on April 19, 2017, at the Douglas County Miller Building, 100 Third St., Castle Rock.

**Call to Order** Director Gager called the regular meeting to order at 7:07 p.m.

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

Director Carmann was excused by a **motion (Bucknam/Giclas)** passed by a vote of 5-0.

A quorum was declared.

Also in attendance was:  
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. No conflicts were mentioned.

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**Approval of Agenda** The Agenda was amended by adding: "SB2017-02, Castle Pines Village Filing #42" to the Agenda as an item under New Business/Douglas County Referrals. The Agenda was approved as amended by a **motion (Giclas/Bucknam)**, which passed 5-0.

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**Public Comments** There were no public comments.

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**Approval of Minutes** The minutes for the March 15, 2017 Business Meeting were reviewed and amended by fixing three typographical errors on page 3 of the draft minutes. Approval of the amended minutes was made by a **motion (Bucknam/Giclas)**, which passed 5-0.

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## Officer Reports

Chairman Director Gager had no report.

Vice Chairman Director Bucknam reported that the Chambers Reservoir clay liner is collapsing while infiltrated water is being pumped.

Secretary Director Kennedy had no report.

Treasurer The Board was provided the list of Claims and Financial Statements for the period ending April 19, 2017. There was one April claim presented: \$1513.00 from Colorado Circuit Rider, LLC for professional staff services.

The April 19, 2017, Schedule of Cash Position showed a General Fund Balance of \$47,239.45. The February 28, 2017 bank reconciliation was reviewed.

The Treasurer's Report was accepted and the claim paid with a **motion (Bucknam/Giclas)**, passed by a vote of 5-0.

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## Old Business

### Outreach

A draft of Newsletter #5 was circulated, on the topic "Well Testing and Treatment." Director Kennedy reported her plan to send the final version put with a notice of the Biennial Meeting to all emails on the Constant Contact list.

### 2017 Biennial Meeting and Election

- A Resolution to cancel the 2015 Election was reviewed. Since there were no more candidates than each office to be filled, the Resolution was approved by a **Motion (Delaney/Giclas)** which passed 5-0.
- Director Kennedy reported that Elaine Hassenger has agreed to speak on this topic at the Biennial Meeting, May 6 at the Parker Library, Event Room B, beginning at 10:00 am. She will be covering a) why testing of one's individual well is important and b) how contaminants can affect your health.
- Director Bucknam said he would bring a microphone, speaker and video projector to the Biennial Meeting.
- Director Gager said he would try to get an announcement in Your Hub, and reminded the Board that he will not be able to attend the Biennial Meeting, since he will be out of town that weekend. Director Bucknam reiterated that he would be there to chair the meeting.

### CWCB Well-Monitoring Program

There was nothing new to report on the Program.

### Creation Agreement

Directors Bucknam, Gager and Kennedy met on March 22 in a scheduled special meeting to continue work on revisions to the Creation Agreement (CA), but, due to a lack of quorum, it was not an official meeting. A discussion of proposed revisions to the CA will be continued at another Special Board Meeting on April 26 at South Metro Firehouse 45 in Stonegate.

### Recruitment of Directors to Fill Vacancies

So far, there are no prospects of candidates to fill the Board vacancies. Director Gager called Steve Boand to inquire whether he would be interested, but has not heard back in response to his message.

### New Business:

#### RWADC.org

A discussion of the Authority's web site was postponed to the May meeting.

#### Douglas County Referrals

The following referrals were discussed:

- ZR2017-001, 7720 Bayou Gulch Rd. [Pinery WSD L & E] (Carmann, due 3/13)
- SB2017-004, Lancelots 1<sup>st</sup> Amendment (Delany, due 3/27). This is a small-lot subdivision that Director Delaney wrote up and submitted.
- SB2017-002, Castle Pines Village Filing #42 (Gager, 5/10) will be done by Director Gager.

### Adjournment

Upon a **motion by Director Giclas, with a second by Director Bucknam**, the meeting was adjourned at 9:25 p.m. by a 5-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on May 17, 2017 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO at 7:00 p.m.

Minutes approved on May 17, 2017

  
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Director Chris Kennedy, Secretary