

MEETING MINUTES
RURAL WATER AUTHORITY OF DOUGLAS COUNTY

Tuesday, March 3, 2009 at 7:00 pm
100 Third Street
Castle Rock, Colorado

The Board reconvened the Initial Meeting of the Board that was adjourned at 2:53 pm earlier this day. The following Board members and guests were in attendance:

Geoff Withers, District 1
Charlotte Mirabella, District 2
Jack McCormick, District 4
D. Anita Littlewolf, District 5
Michael Owsiany, Grandview Estates Rural Water Conservation District
Larry Morris, Thunderbird Water & Sanitation District
Joseph Rottman, Chatfield South Water District
Steven A. Board, Douglas County Commissioner

Additional Board members from small water providers in attendance included Barry Gager and Gary Camarada of the Thunderbird Water and Sanitation District and Charles Bucknam of the Grandview Estates Rural Water Conservation District. Guests in attendance included Linda and Jimmy Oraski.

The first order of business was self introductions of Board Members and guests. The Board then held a discussion regarding proposed the Creation Agreement and meetings dates for 2009. It was decided by consent to generally hold regular meetings on the 4th Wednesday of each month beginning March 25, 2009. Commissioner Board indicated that he would check on the availability of a meeting room for the 2009 dates and report back to the Authority Board at its next meeting. Commissioners Board indicated that meetings of the Authority would be posted on the County's approved meeting notice location until the Board adopts a posting resolution.

The Board then discussed the development of by-laws. It was agreed that by-laws would be developed by the Board the over next several months. An initial draft of the by-laws will be discussed at the March 25, 2009 meeting. The Board discussed the election of officers briefly and determined to address the election of officers as a part of the by-law discussion.

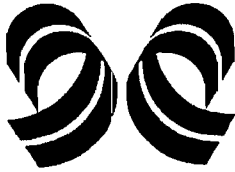
Potential programs and work issues for 2009 were then discussed. Suggested topics included presentations by or regarding: the South Metro Water Supply Authority, the Douglas Country Water Resource Authority, Denver Water, The U.S. Geological Survey

② June 10th

and Colorado Division of Water Resources (groundwater level data), the Palmer Divide Project, well adjudication, outreach programs (local real estate professionals and the public), rainwater harvesting, revisions to Section 18A of the Douglas County zoning resolution, and services of the Authority.) It was decided that the programmatic agenda would be discussed by the Board at its March 25, 2009 meeting.

Their being no additional business, the Initial Meeting of the Rural Water Authority of Douglas County was adjourned at approximately 8:10 pm.

Approved this 25th day of March, 2009 upon a ___ to ___ vote of the Board of
Directions of the Rural Water Authority of Douglas County



**Douglas County Board of
County Commissioners**

**Minutes of the Initial Meeting of the Rural Water
Authority of Douglas County**

Tuesday, March 3, 2009

Item a.

The Douglas County Board of County Commissioners met in the Philip S. Miller Building, 100 Third Street, Castle Rock, Colorado.

Present

Jack A. Hilbert, Chair
Steven A. Boand, Commissioner
Jill Repella, Commissioner
Douglas J. DeBord, County Manager
Melissa Pelletier, Deputy Clerk to the Board

Call to Order

The Chairman called the meeting to order at 2:51 p.m.

Pledge of Allegiance

Lance Ingalls, President of the Grandview Estates Rural Water Conservation District was present.

Resolution Making Appointments to the Board of Directors of the Rural Water Authority of Douglas County – Approved.

Commissioners Hilbert and Boand presented an overview of the Rural Water Authority Board Resolution.

Commissioner Boand moved that the Board approve a Resolution making appointments to the Rural Water Authority of Douglas County.

Commissioner Repella seconded the motion.

All Commissioners voted aye.

The motion carried. This is Resolution No. R-009-048.

The meeting was recessed until 7:00 p.m., the Rural Water Authority Board will then reconvene for their initial meeting.

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Adjournment

There being no further business to come before the Board, the Chairman adjourned the meeting at 2:53 p.m.

DOUGLAS COUNTY BOARD OF COUNTY COMMISSIONERS

Jack A. Hilbert, Chair

Steven A. Boand, Commissioner

Jill Repella, Commissioner

Melissa Pelletier, Deputy Clerk to the Board

Note:
An audio copy of the Board of County Commissioners' proceedings is available by contacting the Deputy Clerk to the Board located in the Douglas County Clerk & Recorder's Office, (303) 660-7321 or email mpelleti@douglas.co.us.