

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
July 20, 2016**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on July 20, 2016 at the Douglas County Phillip S. Miller Library, Jamie LaRue Conference Room, 300 S. Wilcox St., Castle Rock.

Call to Order Director Gager called the regular meeting to order at 7:05 p.m.

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

A quorum was declared.

Also in attendance were:
Jim Winchester, Board member, Bell Mt. Ranch Consolidated MD
Geoff Withers, RWADC Administrator, Circuit Rider of Colorado

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.

Approval of Agenda The Agenda was approved by a **motion (Giclas/Bucknam)**, which passed 5-0.

Public Comments There were none.

Approval of Minutes The minutes of the Board meeting held on June 15, 2016 were reviewed and amended by 1) changing the Draft Minutes indication of the Claim due in June from \$841.67.09 to \$841.67, and approved as amended by a **motion (Bucknam/Giclas)** which passed 5-0.

Officer Reports Chairman Director Gager reported that a visitor to the RWADC web site noted that 2 hyperlinks on the Resource Links page do not

properly connect: Colorado Foundation for Water Education, and Centennial Water and Sanitation District. [NOTE: Mr. Withers reports that the first of these appears to work fine, and the second has been changed from http://www.highlandsranch.org/06_wsan/06_wsan_home.html to [http://centennialwater.org/.](http://centennialwater.org/), and the RWADC web site has been edited accordingly.]

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 July 20, 2016. One claim was presented: \$1115.77 from Colorado Circuit Rider, LLC for professional staff services.

The July 20, 2015 Schedule of Cash Position showed a General Fund Balance of \$64,958.76. 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 in February. This would decrease the net fund balance to \$63,498.76, which includes the Claim paid this month.

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

Old Business

eMail Newsletters to Well Owners

Newsletter #3, Adjudication – Director Kennedy presented a new draft of the newsletter on Adjudication. After some discussion, it was decided by consensus to 1) change the title to “Adjudication and Proposed Workshop,” and 2) move the last sentence about the proposed workshop to the top of the message, so that folks will be less likely to miss it.

After the next draft is done and approved by the Board via email, the message will be sent.

Regarding the workshop: Mr. Withers will inquire of Justice Greg Hobbs, Ret., if he would be willing to conduct a work shop on well adjudication, or recommend someone who might do that for Douglas County well owners. Director Bucknam said that Robert Sweeney, the attorney who represented Grandview Estates in their adjudication, might be a candidate.

Mr. Withers was also asked to see if Douglas County has a more recent list of HOA contacts, so that they can be added to the Constant Contact database.

CWCB Well-Monitoring Program

There is nothing new to report on the well monitoring program.

Recruitment of Directors to Fill Vacancies

Mr. Winchester from the Board of the Bell Mt. Ranch Consolidated Metropolitan District introduced himself, and noted that he is very interested in the discussions of the Board at this meeting, and might consider asking his MD Board if they would want to join the Rural Water Authority to fill the seat of Small Water System Provider #2.

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:

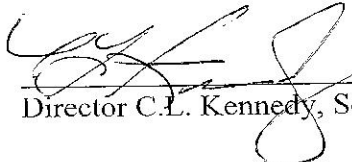
- DR2016-006 – Douglas County Zoning Resolution (Giclas, 6/27)
- US2016-003 - Heritage Animal Hospital, 7076 Inspiration Dr. (Gager, 6/17)

Adjournment

Upon a **motion by Director Giclas, with a second by Director Bucknam**, the meeting was adjourned at 8:55 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 August 17, 2016 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO.

Minutes approved on August 17, 2016



Director C.L. Kennedy, Secretary