

**MINUTES OF THE PUBLI HEARING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
November 14, 2018
TO ADOPT THE BUDGET FOR THE YEAR 2019**

A public hearing of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on November 14, 2018 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock CO, after proper notice was given pursuant to 29-1-106 CRS.

Call to Order

Director Gager called the hearing to order at 7:12 p.m.

Attendance

In attendance were Directors:

Tricia Bernhardt
Charles Bucknam
Jack Delaney
Barry Gager
Chris Kennedy

A quorum was declared.

Also in attendance was:

Geoff Withers, Secretary to the RWADC Board, Circuit Rider of Colorado

Adoption of the 2019 Annual Budget

A draft of the 2019 Annual Budget for the Rural Water Authority of Douglas County was presented to the Board. Public notice was given by means of a classified advertisement, published in the Douglas County News Press, but no members of the public were in attendance at the meeting.

The draft budget was discussed, and the important features of the budget were outlined by Director Gager, namely:

- Included in the Meetings expense line item is a \$50/month fee for subscription to Constant Contact
- Education/Outreach was increased over 2018 by \$600 to accommodate Sarah Shepherd's proposal for mailing notices to well owners during 2019
- The cost of insurance has been lowered in 2019 to \$800, which will cover the \$400 quote received plus any additional expenses for public official coverage
- New revenue of \$2,000 has been included for 2019 as a guess of the proceeds of well owner meeting admission fees during 2019

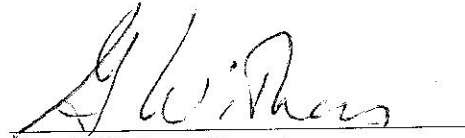
There was a **motion (Bucknam/Bernhardt)** to adopt the budget as presented, which was approved by a vote of 5-0.

There was a **motion (Bucknam/Kennedy)** to appropriate the sum of \$9,005, which was also approved by a vote of 5-0.

Adjournment

Upon a **motion by Director Bucknam, with a second by Director Delaney**, The Public Hearing was adjourned at 7:25 p.m.

Minutes approved on January 16, 2019


Geoff Withers, Secretary