

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
SEPTEMBER 24, 2014**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on September 24, 2014 at the Phillip S. Miller Building, 100 Third St. Castle Rock, CO.

Attendance

In attendance were Directors:

Ron Beane
Charles Bucknam
Hank Giclas
Kristen Dearborn
Jack LaPorte

Excused: Commissioner Partridge, Directors, Gager and Love by a **motion (Giclas/Dearborn)** that was approved unanimously.

Also in attendance was:

Geoff Withers, Circuit Rider of Colorado, LLC, District Manager

Call to Order

Director Bucknam called the regular meeting to order at 7:30 p.m. and declared a quorum was present.

Disclosure of Conflicts

Director Bucknam asked if any Board member had a conflict of interest with any item on the Agenda.

Approval of Agenda

Director Bucknam presented the Agenda. A **motion (Giclas/Dearborn)** to approve the Agenda was made and unanimously approved.

Public Comments

Director Bucknam commented that the Grandview Estates Rural Water Conservation District has finalized the survey to be use to evaluate public support for signing with Douglas County for the Douglas County Water Alternative Program. He said he would circulate it to the Board.

Mr. Withers circulated copies of two News-Press articles: one on Douglas County's Water Alternative Program starting work on providing water to Plum Valley Heights, Chatfield East, Chatfield

Estates and the Titan Road Industrial Park, and the other concerning Douglas County's agreement to join the South Metro Water Infrastructure and Supply Efficiency (WISE) Authority to purchase WISE water for eventual storage in Reuter-Hess Reservoir.

Approval of Minutes

A **motion (Giclas/LaPorte)** to approve the draft minutes of the August 27, 2014 Board meeting, as amended was approved unanimously.

Officer Reports

There was no report from the Chairman, Vice Chairman, or Secretary.

Treasurer - Claims & Financial Statements

Claim for September. The Board was provided the list of Claims and Financial Statements for the period ending September 24, 2014. One claim was presented: \$1,444.71 from Circuit Rider of Colorado, LLC for professional staff services. The claim was approved by a **motion (Giclas/Beane)** that was unanimously 5-0.

Mr. Withers directed the Board's attention to the Schedule of Cash Position, noting that the fund balance of the Authority as of September 24, 2014 is \$80,997.67, which includes the Claims paid this month and receipt of the grant payment from the Colorado Water Conservation Board of \$7,630.

The Treasurer's Report was accepted by a **motion (Dearborn/Giclas)**, which was approved unanimously.

Old Business

Strategic Planning

The Board decided by consensus that further discussions of strategic planning for the RWADFC should be postponed until the October meeting, when Directors Gager and Love would be present.

Well-monitoring Program Update

Mr. Withers relayed a message from Director Gager on the current status of the application for a second extension of the current grant. The Board asked that it be circulated by email, so that they all could read it, which Mr. Withers said he would do.

New Business:

There was no new business, other than Douglas County referrals.

**State & County Permit
Applications & County Referrals**

Colorado Oil & Gas Conservation Commission Applications

No applications have been received to date for exploration within the RWADC service area. It was noted that the Governor's Task Force studying local control of fracking, among other things, would have its first meeting on September 25.

Douglas County Referrals

Director Bucknam mentioned the new system, rotating Board responsibility for reviewing and commenting on Douglas County Referrals.

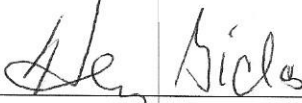
Director Beane developed recommendations to the Planning Commission on changes to the zoning system. A **motion (Bucknam/Giclas)** to approve those comments was passed 5-0.

Adjournment

Upon a motion by Director Beane, with a second by Director LaPorte, the meeting was adjourned at 8:14 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on October 22, 2014 at the Miller Building, 100 Third St., Castle Rock, in Conference Rooms A & B.

Minutes approved on October 22, 2014



Director Henry Giclas, Secretary