

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD**

SEPTEMBER 24, 2014

A special meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held to adopt the 2015 Annual Budget and Appropriate sums of money 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

Public Hearing

Director Bucknam declared the Public Hearing on the 2015 Annual Budget open.

Public Comments

There were none.

**Discussion of Draft
Budget and
Amendments**

The draft budget was presented by Mr. Withers, who outlined the proposed revenues, expenditures and fund balance. A **motion (Beane/Dearborn)** to amend the draft budget by splitting the \$28,000 revenue from the Colorado Water Conservation Board for the Well Monitoring Grant evenly between 2015 and 2016 was approved unanimously.

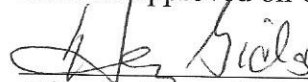
Adoption of Budget

A **motion (Giclas/Dearborn)** to adopt the budget as amended and appropriate the full amount of available resources (\$77,215), as reflected in Resolution R-2014-001, was approved by a vote of 5-0.

**Close Public
Hearing**

The public Hearing was declared closed at 7:30 p.m. by Director Bucknam.

Minutes approved on October 24, 2014



Director Henry Giclas, Secretary