

**MINUTES OF THE 2016 BUDGET HEARING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
November 18, 2015**

A hearing of the proposed 2016 Budget was held by the Board of Directors of the Rural Water Authority of Douglas County (RWADC) on November 18, 2015 at the Phillip S. Miller Library, James H. LaRue Meeting Room, Castle Rock, CO.

**Call to Order** Director Gager called the regular meeting to order at 7:15 p.m. and declared a quorum was present.

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**Attendance** In attendance were Directors:  
Ron Beane  
Charles Bucknam  
Barry Gager  
Chris Kennedy

Excused: Commissioner Roger Partridge and Director Hank Giclas, by a **motion (Bucknam/Beane)** approved by a vote of 4-0.

Also in attendance was:  
Geoff Withers, RWADC Administrator, Circuit Rider of Colorado,

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**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.

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**Approval of Agenda** The Agenda was approved by a vote of 4-0.

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**Public Comments** There were none.

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**2016 Budget** A **motion (Bucknam/Beane)** was made to change the Expenditure item called "Financial Feasibility Evaluation" to "Fundraising," add and expenditure of \$1,000 to that newly-named item, and adding \$1,000 to the Revenue item called "Contributions" that might result from the Fundraising effort. Motion passed by a vote of 4-0. This will change "Total Revenue to \$6,400, "Total Available Revenues" to \$77,550, and "Total Expenditures" to \$76,196 and 3% Emergency Reserve to \$192. The motion passed 4-0.

A **motion (Beane/Bucknam)** was made to adopt the draft 2016 Budget as amended. The motion passed 4-0.

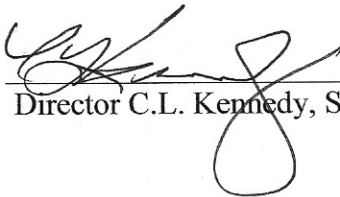
A **motion (Bucknam/Kennedy)** was made to appropriate \$77,388, the total expenditures plus the 3% Emergency Reserve, which passed unanimously.

**Adjourn**

A **motion (Beane/Bucknam)** was made to adjourn the 2016 Budget Hearing. The motion passed 4-0.

The 2016 Budget Hearing was adjourned at 7:45 pm.

Minutes approved on January 27, 2016

  
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Director C.L. Kennedy, Secretary