

Minutes of the Special Meeting  
Of the Board of Directors  
Rural Water Authority of Douglas County  
March 30, 2011

A special meeting of the Board of Directors of the Rural Water Authority of Douglas County was held at 7:00 pm on March 30, 2011 at the Castle Rock Fire Department, 300 Perry St. Castle Rock, CO.

Attendance

In attendance were Directors:

Barry Gager  
Christine Hashimoto  
Jack McCormick  
Charlotte Mirabella  
Priscilla Queen  
Joe Rottman  
Geoff Withers

Absent:

Steve Boand  
Charles Bucknam

Call to Order

Chairman Geoff Withers called the meeting to order at 7:03 pm and declared a quorum.

Public Comments

No public in attendance.

Approval of Agenda

Approved by acclamation.

Sterling Ranch

Chairman Withers discussed the rules of debate for the issue under consideration. The Rules of conduct for local government officials and employees was distributed to the Board members. Director McCormick declared his intent to recuse himself from participating in the discussion and vote on the matter.

Motion was made by Director Rottman with a second by Director Mirabella that the Board submit a letter to the Douglas County Board of Commissioner taking a stance against the Sterling Ranch request of an appeal to Douglas County's 18A Water supply-Overlay District.

Discussion followed.

Motion approved by unanimous vote.

Discussion of the content and wording of the letter took place. Motion made by Director Rottman with a second by Director Mirabella that the letter be approved as written. Friendly amendment was made by Director Mirabella that the letter is approved subject to editorial corrections.

Motion approved by unanimous vote

New Business

Director Hashimoto has reserved a booth for the RWA at the Douglas County Fair

Next Meeting

April 20, 2011 - Regular Board Meeting, at the castle Rock Fire Headquarters

Adjournment

Meeting was adjourned at 8:35 pm

FUNERAL