

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
JANUARY 22, 2014**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on October 23, 2013 at the Phillip S. Miller Library, 100 Wilcox St. Castle Rock, CO, Castle Rock Bank Room West.

Attendance

In attendance were Directors:

Barry Gager
Ron Beane
Charles Bucknam
Kristen Dearborn
Hank Gielas
Commissioner Roger Partridge

Also in attendance were:

Geoff Withers, Circuit Rider of Colorado, LLC
Jack LaPorte, citizen from Surrey Ridge
Diana Love, citizen from Franktown area
Steve Wilson, citizen from Christy Ridge

Call to Order

Director Gager called the regular meeting to order at 7:05 p.m. and declared a quorum was present.

**Disclosure of
Conflicts of**

Director Gager asked if any Board member had a conflict interest with any item on the Agenda. Commissioner Partridge announced that he would excuse himself prior to the Douglas County referrals agenda item, as is his custom. Otherwise, there were none.

Interest

**Approval of
Agenda**

Director Gager presented the Agenda. **A motion (Bucknam/Partridge) to approve the agenda was approved unanimously.**

Public Comment

Ms. Diana Love, Mr. Jack LaPorte, and Mr. Steve Wilson indicated they were attending the meeting to consider volunteering for appointment to the Board, filling the vacancy in the Districts 2, 4 and 5 offices respectively.

**Approval of
Regular Meeting
Minutes**

A motion (Giclas/Bucknam) to approve the minutes was approved unanimously.

Officer Reports

Chairman & Vice-Chair, and Secretary

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

Treasurer - Claims & Financial Statements

Claims from December and January. Mr. Withers provided the Board with the list of Claims and presented the Financial Statements for the period ending January 22, 2014.

Three claims were presented from December: \$1,133.81 from Circuit Rider of Colorado, LLC for professional staff services, \$278.33 from the Special District Association of Colorado for 2014 dues, and \$1,438.29 from the Special District Association Property and Casualty Insurance Pool for liability and Directors' E & O insurance premiums. (The December claims were paid by the Board's Executive Committee, acting on behalf of the Board, on December 7, 2014.) Two claims were presented from January: \$811.11 from Circuit Rider of Colorado, LLC for professional staff services, and \$124.36 from the Special District Association of Colorado for a balance due for 2014 dues. **A motion (Giclas/Dearborn) to approve the Claims for December and January, in the total amounts of \$2,850.43 and \$924.47 respectively, was approved unanimously.**

Mr. Withers directed the Board's attention to the Financial Statements, noting that the fund balance of the Authority as of January 22, 2013 is \$93,404. **A motion (Bucknam/Dearborn) to accept the Financial Statements was approved unanimously.**

Committee Reports

The Executive Committee reported that they met on Saturday, December 7, 2013 with Mr. Withers to consider payment of the December claims. Directors Gager and Beane attended. All three claims were approved, on behalf of the Board, which did not meet in December.

Old Business

Vacant Board Positions

The positions of Directors for Districts 2, 4 and 5 are still vacant, and the Board heard petitions from Diana A. Love from District 2, John LaPorte from District 4, and Steve Wilson from District 5, to be appointed as Director from their respective districts. **A motion was made (Bucknam/Giclas) to approve the entire slate of three candidates, and appoint them as directors from their respective district.** The motion passed unanimously.

The new directors were welcomed to the Board, and each was sworn in by Commissioner Partridge. Director LaPorte signed his oath of office. Directors Love and Wilson will sign theirs before the February Board meeting.

New Business:

Schedule of 2014 Board Meetings

A schedule for regular Board business meetings was proposed, on the fourth Wednesday of each month, except November, which was set for the third Wednesday, and December, in which month the Board does not plan to meet.

Board Discussion on Strategic Planning

Director Gager urged all Board members to consider issues that the Board might deal with. These could be briefings or presentations on current topics of interest, district meetings on certain topics, or issues in which the Board should otherwise be involved.

Director Beane suggested a full agenda item at the next meeting for general Board discussion on this.

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. As a local Government Designee, the COGCC has invited the RWADC to participate in a discussion group about problems resulting from Modular Large Volume Tanks (MLVTs). To date, only fresh water has been accidentally released from MLVTs. The OGCC will conduct a workshop on Feb. 6 in downtown Denver on the oil and gas operation impacts resulting from the 2013 floods.

[Commissioner Partridge excused himself from the meeting at 8:06 pm, so as to avoid *ex parte* discussions of pending county actions on Development Referrals.]

Douglas County Referrals

The following referrals were made, and comment solicited. The due dates were all to occur prior to this January meeting, as noted after each, so the comments were filed with the RWADC Board's emailed concurrence to Director Bucknam:

DR2013-008 – Comprehensive Master Plan Amendment (Nov. 27)

SB2013-057 - Stonegate Filing PD 12th Amendment, Sketch Plan (Dec. 4)

DR2013-011 - Douglas County Subdivision Resolution (Dec. 19)

SB2013-070 - Meridian IBC Filing No. 7F, 2nd Amd. (Jan. 2)

US2013-010 - 9676 S. Perry Park Rd (Jan. 13)

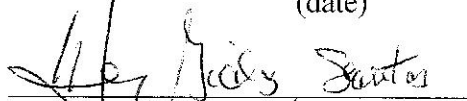
Director Bucknam advised the Board that there was one more which he just received, due on Jan. 31, which he would send out to the Board for review

Adjournment

Upon a motion by Director Giclas with a second by Director Beane, the meeting was adjourned at 8:13 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on February 26, 2014 at the Miller Building, 100 3rd St., Castle Rock, Conference Rooms A & B.

Minutes approved on 2/26/14
(date)


Director Henry Giclas, Secretary