

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
July 22, 2015**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on July 22, 2015 at the Phillip S. Miller Building, 100 Third St. Castle Rock, CO.

**Call to Order** Director Gager called the regular meeting to order at 7:10 p.m. and declared a quorum was present.

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**Attendance** In attendance were Directors:  
Ron Beane  
Barry Gager  
Hank Giclas  
Chris Kennedy

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

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**Public Comments** There were none.

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**Approval of Minutes** The minutes of the Board meeting held on June 24, 2015 were considered. A **motion (Giclas/ Beane)** to approve the minutes of the June 24, 2015 meeting was made. The motion passed unanimously.

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## Officer Reports

Chairman had no report.

Vice Chairman had no report.

### Secretary

Director Giclas expressed his appreciation to the Board for the honor of serving as Secretary for the past year. Director Kennedy, the current Secretary had no report.

### Treasurer Report - Claims & Financial Statements

**Claims for July.** The Board was provided the list of Claims and Financial Statements for the period ending July 22, 2015. Two claims were presented: \$973.71 from Colorado Circuit Rider, LLC (CCR) for professional staff services, and \$2700 from the US Geological Survey for management of the well-monitoring program. The claims were approved by a **motion (Giclas/Beane)** with a unanimous vote of 4-0.

Mr. Withers directed the Board's attention to the Schedule of Cash Position, noting that the fund balance of the Authority as of July 22, 2015 is presented as \$75,847, which includes the Claims paid this month. In addition, there appear to be two grant reimbursements due from the CWCB in the amounts of \$7,223.50 and \$2,700 from April and July, which could be considered receivables. The total assets then would be \$83,069.50.

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

Director Gager will secure a new signature card from the Castle Rock Bank for signing at the next meeting. The Board asked Mr. Withers to submit a summary in writing at future meetings that indicates the current fund balance including receivable from the Colorado Water Conservation Board.

A copy of the Scope of Work provisions of the Board's contract with Colorado Circuit Rider, LLC was discussed. The Board will consider if changes to the scope are necessary before the contract expires on December 31.

## Old Business

### Strategic Planning

Director Kennedy submitted a second draft of the message that could go out to the RWADC email list, outlining the Board's effort to dispel some misconceptions about wells and groundwater, which included the first topic to be addressed: Well Permits.

The Board discussed this for quite a while, and Director Kennedy volunteered to work on a third draft for consideration at the next meeting.

The Board also discussed other topics that might be addressed, including (in no particular order:

- Types of Well Permits (Household vs. Domestic)
- Water Rights (Adjudication)
- Rain Water Collection
- Why conservation is important
- Aquifer Geology
- Well maintenance (pump, bore, water quality)
- Renewable, sustainable supplies and recharge (possibly under the Geology heading)
- “Why is there no water coming out of my tap?” – causes and solutions

CWCB Contract Director Gager is still working with the CWCB staff on a new contract. The contract start date is in question. *[NOTE: and email was received on July 23 from Doriann Vigil of the Colorado Water Conservation Board staff, with a “Notice to proceed,” so that expenses incurred prior to a signed contract can be claimed for reimbursement.]*

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**New Business:**

Colorado Oil & Gas Conservation Commission Applications  
No applications have been received to date for exploration within the RWADC service area.

Douglas County Referrals

One referral was discussed, a downsizing in Perry Park, which had no water concerns.

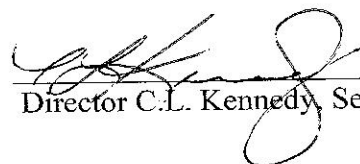
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**Adjournment**

**Upon a motion by Director Giclas, with a second by Director Beane, the meeting was adjourned at 9:02 p.m.**

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on August 26, 2015 at the Miller Building, 100 Third St., Castle Rock, in Conference Rooms A & B.

Minutes approved on August 26, 2015

  
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Director C.L. Kennedy, Secretary