



Rural Water Authority of Douglas County

P.O. Box 4610
Parker, CO 80134
www.rwadc.org

2021 Meetings Notice & Agenda, with Minutes

Wednesday, January 27, 2021, 7:00 pm

Join Zoom Meeting

<https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaV0xHMIY2QXFZUT09>

Meeting ID: 609 957 8948, Passcode: 6NgGwF

Business Online Meeting Agenda & Minutes

- Call Meeting to Order -7:11pm
- Roll Call -Gager, Bucknam, Bernhart, Lynch & Delaney; Chris Kennedy excused: Bucknam motion, Bernhart 2nd, unanimous
- Disclosure of Conflicts of Interest -Gager's usual re TWSD & DWSD
- Approval of Agenda -Add to New Business: 2021 Insurance waiver letter
- Public comments -none
- Approval of Minutes
 - November 18 , 2020 Bucknam, Lynch; unanimous
 - No December 2020 meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Treasurer only: claims approved: Bucknam, Lynch; unanimous; Report approved: Bucknam, Bernhart; unanimous
- Old Business

- Foundation - has raised about \$3000 from about 30 persons, including a \$1000 and two \$500 checks.
- Outreach to Well Owners & RWADC.org website - directors present would still like to have access to draft new website
- USGS/CWCB Well-Monitoring Program - (remove CWCB, for now) With the amount raised by the RW Foundation, we are expecting a 1-year(?) contract from the USGS (which we will sign), with only a late-February round of well-level measurements, unless more funds become available.
- Board Vacancies
 - □ Districts 3 & 4, Small Water System Provider #2 - nothing new
- Renewable Energy Credits - nothing new
- Liability Insurance - We sent a letter of non-renewal to the insurance provider.
- New Business
 - 2021 Directors Election - public notice has been made. SWSP 1 and Districts 2 & 5 are up for election. (+/-Self)-nomination forms are due Feb 23rd.
 - Annual Audit Exemption - Form due about end of Feb; must be signed by majority of directors.
 - Douglas County Referrals - none this month
 - Resolution No. 2021-01, regarding monthly meetings - to be 4th Wed of each month, except 3rd Wed in November, and no Dec mtg. Bucknam, Bernhart; unanimous

□ ADJOURN

Next Regular Board Meeting – Wednesday, February 24, 2021, 7:00 pm



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<https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUIaV0xHMIY2QXFZUT09>

Meeting ID: 609 957 8948, Passcode: 6NgGwF

Business Online Meeting Agenda

- Call Meeting to Order - 7:02pm
- Roll Call -Gager, Bucknam, Bernhart, Kennedy & Delaney; Mary Lynch excused:
Delaney motion, Bucknam 2nd; unanimous
- Disclosure of Conflicts of Interest -Gager's usual re TWSD & DWSD
- Approval of Agenda Bucknam motion, Kennedy 2nd; unanimous
- Public comments -none
- Approval of Minutes
 - January 27 , 2021 - Bernhart, Delaney; unanimous
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Vice-Chair Kennedy: new CO Division of Water Resources website has a great water-rights pdf document; she will email a link to all.
 - Secretary Bucknam: he has been working with Dave Young (State Treasurer), who's wife is in the Assembly, on a bill to monitor radon in well-water.

- Treasurer: Claim approved: Bucknam, Delaney – unanimous; Report approved : Bucknam, Kennedy - unanimous
- Old Business
 - Foundation -Regarding communications with well-owners (this also applies to the Authority), Tricia Bernhardt got info from the state’s DWR on accessing records, including mailing addresses (no email addresses available); she will follow up with the DWR. Gager will try to find out what’s available from the US Post Office.
 - Outreach to Well Owners & RWADC.org website - Chris Kennedy; nothing on Outreach. She still needs to get Scott to move around some website info on Services, and update/fix issues related to a recent platform software update.
 - USGS/CWCB Well-Monitoring Program - Gager: received from USGS a proposal to, in mid or late February, measure all wells’ water levels and replace desiccant in wells with transducers, for \$6000, the cost to be shared 50/50, with billing expected to occur in September 2020. Proposal, contract and payment approved: Kennedy motion, Bucknam 2nd; unanimous.
 - Board Vacancies
 - □ Districts 3 & 4, Small Water System Provider #2 - no change.
 - Renewable Energy Credits - Bucknam indicated that new solar was recently installed at his residence, but was not yet fully operational.
 - 2021 Directors Election - Delaney sent in self-nomination form. Bucknam and Kennedy can still apply as write-in candidates. Bernhart’s “at-large” position can be filled after the election.
 - Annual Audit Exemption - was signed and returned.
- New Business
 - Douglas County Referrals
 - SB2019 – 073 (Third Referral) Sterling Ranch Preliminary Plan No. 6.

A preliminary plan application for 700 residential lots, 5 superblock lots, and 50 tracts on 214.63 acres of land within the Sterling Ranch Planned Development (Mar 10, 2021 – Gager)

ADJOURN - 8:10pm; Bucknam, Delaney; unanimous

Next Regular Board Meeting – Wednesday, March 24, 2021, 7:00 pm



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, March 24, 2021, 7:00 pm

Join Zoom Meeting

<https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUIaV0xHMIY2QXFZUT09>

Meeting ID: 609 957 8948, Passcode: 6NgGwF

Business Online Meeting Agenda

- Call Meeting to Order - 7:14pm
- Roll Call -Gager, Bucknam, Kennedy, Delaney, Bernhart; M. Lynch excused –
Bucknam motion, Kennedy 2nd, unanimous.
- Disclosure of Conflicts of Interest - Gager: usual Re DWSD & TWSD
- Approval of Agenda - add “Annual Meeting” to New Business; Bucknam, Bernhart:
unanimous
- Public comments - none
- Approval of Minutes
 - February 24 , 2021 - two small changes noted; Delaney, Bernhart: unanimous
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Vice-chair Kennedy noted that the Division of Water Resources website is
all different, but well done.

- Treasurer: \$128.48 claim. Pay: Delaney, Kennedy: unanimous
- Old Business
 - Foundation - Ms Bernhart noted that she had emailed in early March her spreadsheet of county well owners that she got via the State Engineers Office. Mr Gager said that he'd try to fill in some missing and/or additional data.
 - Outreach to Well Owners & RWADC.org website - per Ms Kennedy nothing new on Outreach, re: new website, Word Press has changed their platform which has moved some some items around. She will straighten out with Scott (website builder) and hopefully be done by next meeting.
 - USGS/CWCB Well-Monitoring Program - Mr Gager went over the new materials and costs info from the USGS to continue their program through Sept 2022. He (acting for the RW Foundation) will spearhead fundraising from private foundations and elsewhere for this project.
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2 -expect to have a new director for SWSP #2, Jake Kennedy, representing Louviers W&SD.
 - Renewable Energy Credits - no update
 - 2021 Directors Election - so far no more than 1 candidate for each open position
- New Business
 - Annual Meeting - Gager will check with Sarah if required, and we may try to fit it into May's monthly meeting, on Wednesday the 26th.
 - Douglas County Referrals
 - SB2019 – 073 (Third Referral) Sterling Ranch Preliminary Plan No. 6.

A preliminary plan application for 700 residential lots, 5 superblock lots, and 50 tracts on 214.63 acres of land within the Sterling Ranch Planned Development (Mar 10, 2021 – Gager)

- ZR2020-023 Range Planned Development.

Planned Development (PD) rezoning to establish the Range PD consisting of 550 single-family dwelling units and 240 acres of open space within a total 399 acres. The site is located on the east side of US Highway 85 approximately at the intersection of US Highway 85 and Airport Road. (Mar 18, 2021 – Gager)

- ZR2021-007 Range Planned Development.

252 S State Highway 83, Colorado Department of Transportation (CDOT) requests approval of a Location and Extent (L & E) to operate a carcass composting site in Franktown. The project site will be located in CDOT right-of-way, approximately 2.2 miles south of the intersection of State Highway 86 and State Highway 83. (Apr 5; no water issues)

ADJOURN - 9:00pm; Delaney, Kennedy: unanimous

Next Regular Board Meeting – Wednesday, April 28, 2021, 7:00 pm



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, April 28, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89369251259?pwd=QitQd3R2WUo4YzlhNHhqaEMwSTIVUT09>

Meeting ID: 893 6925 1259 Passcode: 042821

Business Online Meeting Agenda

- Call Meeting to Order - 7:26
- Roll Call - all Directors present
- Disclosure of Conflicts of Interest - Gager: usual Re DWSD & TWSD
- Approval of Agenda - Kennedy motion, Delaney 2nd; unanimous.
- Public comments - None
- Approval of Minutes
 - March 24 , 2021 - Delaney motion, Kennedy 2nd; unanimous.
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Treasurer: \$65.94 claims. Pay: Bucknam, Kennedy: unanimous
- Old Business
 - Foundation - Geoff Withers, a founding director, will soon be retiring. Due to new terms from the USGS, a new funding booklet will need to be drafted.

- Outreach to Well Owners & RWADC.org website - The new website should be viewable in the couple weeks, and once done an email will go out to our mailing list.
- USGS/CWCB Well-Monitoring Program - Nothing new.
- Board Vacancies
 - □ Districts 3 & 4, Small Water System Provider #2 - Jake Kennedy has self-nominated to represent the Louviers W&S District (SWSP 2)
- Renewable Energy Credits - per Bucknam, IREA, and now Tesla, are dragging their feet operationally.
- 2021 Directors Election (May 1st; cancelled) - no contests for Dist's 2 & 5, SWSP's 1 & 2. Oaths should be sworn at Mat 2021 Biennial Meeting.
- New Business
 - Set date for and discuss Biennial Meeting - set as Zoom mtg on 5/26/21 just prior to normal monthly business meeting: Delaney motion, Bucknam 2nd; unanimous
 - Douglas County Referrals
 - SB2019 – 073 (Third Referral) Sterling Ranch Preliminary Plan No. 6.

A preliminary plan application for 700 residential lots, 5 superblock lots, and 50 tracts on 214.63 acres of land within the Sterling Ranch Planned Development (Mar 10, 2021 – Gager; no response made)
 - ZR2020-023 Range Planned Development.
 - Planned Development (PD) rezoning to establish the Range PD consisting of 550 single-family dwelling units and 240 acres of open space within a total 399 acres. The site is located on the east side of US Highway 85 approximately at the intersection of US Highway 85 and Airport Road. (Mar 18, 2021 – Gager, made & circulated response of qualified support)
 - ZR2021-007 CDOT Location & Extent

252 S State Highway 83, Colorado Department of Transportation (CDOT) requests approval of a Location and Extent (L & E) to operate a carcass composting site in Franktown. The project site will be located in CDOT right-of-way, approximately 2.2 miles south of the intersection of State Highway 86 and State Highway 83. (Apr 5; Gager, no water issues) - Director Delaney and his neighborhood HOA object to this proposal.

- MI2021-004 Sterling Ranch Water Appeal Amendment

Process an amendment to the Water Appeal for Sterling Ranch (4/16/21, Gager, made and circulated recommendation not to accept)

- SB2021-005 Canyons South Preliminary Plan Filing 1A, 1st Revision

Request for 326 single family residential lots. (4/22/21, Gager; no response, to be served by Castle Rock)

- DR2021-002 2040 Comprehensive Master Plan Amendment – Louviers Rural Community

Staff received a request to amend Policy 4-2I.3 within Section 4, Rural Communities of the 2040 Douglas County Comprehensive Master Plan (CMP). The policy applies to the Louviers Rural Community (LRC). The intent of the request is to clarify consistency of Policy 4-2I.3 with CMP policies in both the LRC and Section 4. An amendment would assist in interpretation of the CMP for proposals within the LRC. (5/18/21)

ADJOURN Bernhart motion, Lynch 2nd; unanimous 8:47pm

Next Regular Board Meeting – Wednesday, May 26, 2021, 7:00 pm



Rural Water Authority of Douglas County

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2021 Meetings Notice & Agenda, with Minutes

Wednesday, May 26, 2021, 7:00 pm

Special Post-Election Biennial Meeting, followed by monthly Business meeting

Join Zoom Meeting

[Click here to join the Zoom meeting.](#)

Meeting ID: 840 8966 2136

Passcode: 052621

Online Biennial Meeting Agenda

- Call Meeting to Order - 7:05pm
- Welcome and Introduction of Directors Gager, Bucknam, Delaney & Lynch
- Basics about the RWADC, and the RWFDC
- Introduction of and Presentation by Helen Malenda, U.S.G.S., on Water-level Monitoring in Douglas County
- Questions and Comments - most questions were about issues that the CO Division of Water Resources manages.

Business Online Meeting Agenda

- Call Meeting to Order - 8:19pm
- Roll Call - Gager, Bucknam, Delaney & Lynch

- Disclosure of Conflicts of Interest - Gager: usual re: TWSD/DWSD water-supply possibilities
- Approval of Agenda - Delaney motion, Bucknam 2nd; unanimous
- Public comments - one
- - **Meeting was continued** until Wed June 2nd 2021 @ 7:04pm; Attending: Gager, Bernhart, Bucknam, Delaney & C. Kennedy
- Election Results and Oaths of Office
 - In the event that too much time had passed since Election Day the unopposed candidates Charles Bucknam, Jack Delaney, Christine Kennedy and Jake Kennedy were nominated by Gager, 2nd by Bernhart, and were sworn in; Jake Kennedy of Louviers W&SD was not present; Director Gager will try to contact him regarding serving.
- Approval of Minutes
 - April 28 , 2021 - inadvertently skipped
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer - only Claims approved to pay (Delaney motion, Kennedy 2nd; unanimous) and Treasurer report approved (Bucknam, Kennedy; Unanimous)
- Old Business
 - Foundation - no report
 - Outreach to Well Owners & RWADC.org website - Kennedy noted that there's only a small edit that contractor Scott needs to do, and then he should be able to make the site live.

- USGS/CWCB Well-Monitoring Program - per Gager, nothing new
- Board Vacancies
 - □ Districts 3 & 4 (stillvacant), Small Water System Provider #2 (could be Jake Kennedy of LWSD, but not yet.
- Renewable Energy Credits - per Bucknam, he feels that persons that get this credit from IREA or elsewhere could donate them to the Authority.
- New Business
 - Discuss Biennial Meeting
 - Should contact CCRider re attendance and access to the recording.
 - Douglas County Referrals
 - DR2021-002 2040 Comprehensive Master Plan Amendment – Louviers Rural Community

Staff received a request to amend Policy 4-2I.3 within Section 4, Rural Communities of the 2040 Douglas County Comprehensive Master Plan (CMP). The policy applies to the Louviers Rural Community (LRC). The intent of the request is to clarify consistency of Policy 4-2I.3 with CMP policies in both the LRC and Section 4. An amendment would assist in interpretation of the CMP for proposals within the LRC. (5/18/21, Gager, no response, consistent with ZR2020-023)

 - SB2021-023 Legacy Pines East Filing 2. Final Plat for Legacy Pines East Filing 2 for 11 single-family residential lots and 3 open space tracts. (6/15/2021, ?)
 - SV2021-001 Range Metropolitan District. Special District Service Plan - The Range Metropolitan District. To create three Metropolitan Districts. Range Metropolitan District No. 1 will act as a service district (the “Service District”). Range Metropolitan District Nos. 2 & 3 will serve as financing districts (the “Financing Districts”). (6/7/2021, ?)

ADJOURN - 9:13pm Delaney, Kennedy; unanimous

Next Regular Board Meeting – Wednesday, *June 30*, 2021, 7:00 pm

<https://us02web.zoom.us/j/89177681824?pwd=RTJrb0RvbWZwaTh5TkpHVtBVYU5GQT09>

Meeting ID: 891 7768 1824

Passcode: 062321



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, June 30, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89177681824?pwd=THI4MXRaZXFjUGNoVW9CbM8rMzhRdz09>

Meeting ID: 891 7768 1824
Passcode: 063021

Business Online Meeting Agenda

- Call Meeting to Order - 7:03pm
- Roll Call - B. Gager, C. Bucknam, C. Kennedy, T. Bernhardt, J. Delaney. M. Lynch
absence excused: Bernhardt motion, Kennedy 2nd; unanimous
- Disclosure of Conflicts of Interest - Gager: potential related to past TWSD/DWSD
discussions.
- Approval of Agenda - Delaney, Bucknam; unanimous
- Public comments - none
- Approval of Minutes
 - April 28, 2021 - Delaney, Kennedy; unanimous
 - May 26, 2021 - ditto
- Officers Reports

- Chairman, Vice Chairman, Secretary, Treasurer - Treasurer: Claims approved – Delaney, Bucknam; unanimous. Treasurer report approved – Delaney, Kennedy; unanimous
- Old Business
 - Foundation - no significant change from last month
 - Outreach to Well Owners & RWADC.org website - have a short list of things for Scott to fix.
 - USGS/CWCB Well-Monitoring Program - Helen Malenda, with the USGS, is leaving, and her replacement is undetermined. Robert Flynn, her boss, will be our contact until notified otherwise. She thought that the cost for a full September data-collection would still be ~\$8000, of which the USGS match might be as high as 50%. Gager thanked her for her work to-date, and said he would contact Mr. Flynn.
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2 - Gager has been unable to get any confirmation that Jake Kennedy, with Louviers W&SD, would accept appointment to the RWADC board.
 - Renewable Energy Credits - Bucknam indicated he would try to write a short summary about the potential utility of these credits to the RWA.
- New Business
 - Discuss Biennial Meeting - Delaney, with affirmation from other board members, thought the biennial meeting went pretty well, and were pleased that citizens attended and asked questions.

- Douglas County Referrals
 - SB2021-023 Legacy Pines East Filing 2. Final Plat for Legacy Pines East Filing 2 for 11 single-family residential lots and 3 open space tracts. (6/15/2021, no response) - No official response from RWA, but Delaney (lives closest) had no complaints and thought Lytle Water's summary was appropriate. Bernhardt sent 6-7 personal comments.
 - SV2021-001 Range Metropolitan District. Special District Service Plan - The Range Metropolitan District. To create **three Metropolitan Districts**. Range Metropolitan District No. 1 will act as a service district (the "Service District"). Range Metropolitan District Nos. 2 & 3 will serve as financing districts (the "Financing Districts"). (6/7/2021, no response)

Bernhardt indicated that she was going to attend the upcoming (8/24-26) Colorado Water Congress.

Gager suggested that we take a summer break and reconvene Sept 1st. Delaney motion, Bernhart 2nd; unanimous.

ADJOURN - Delaney, Kennedy; unanimous 8:07pm

Next Regular Board Meeting – Wednesday, Sept 1, 2021, 7:00 pm



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, Sept 1, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87146480916?pwd=NU9lWW5zV0tSNUNQdk01aWp4MTVYZz09>

Meeting ID: 871 4648 0916
Passcode: 090121

Business Online Meeting Agenda

- Call Meeting to Order 7:03pm
- Roll Call -Gager, Bucknam, Delaney, Bernhart; Matt Collit (w/ LWSD)
- Disclosure of Conflicts of Interest - Gager: pot'l due to old TWSD/DWSD discussions
- Approval of Agenda - add Colorado Water Congress to end of Old Business
- Consider, and if needed, act upon proposed Director for SWSP 2, Matthew Collitt for Louviers Water & Sanitation District
 - Matt Collit, current President of Louviers Water & Sanitation District, wishes to be appointed to the currently-vacant SWSP2 Director seat. Gager motion, Delaney 2nd; Unanimous. Mr Collitt swore the oath, and discussed a bit about Louviers' current situation, including 2 Arapahoe wells, 1 old poor producer, 1 new better producer but has high radium count. There's some discussions with Dominion W&SD about them providing water and wastewater services, but the

cost may be prohibitively high for their low-income customers without considerable financial assistance.

- Public comments - none
- Approval of Minutes
 - June 30, 2021 - Bernhart, Delaney; unanimous
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Chairman Gager reported on a discussion between he and Sarah Shepherd (Manager, Circuit Rider) with County water planners Kati Ryder and Lauren Pulver. They indicated that no County funds were available towards the USGS water-level monitoring program, but that some minor education funds might be available via Metro Roundtable (CWCB).
 - Treasurer: Full June & July reports were postponed to next meeting, but June & July claims were approved (Delaney, Bernhart; unanimous)
- Old Business
 - Foundation - Gager reported that Geoff Withers resigned (too busy with other projects), otherwise not much occurring. Matt relayed that Plum Creek Heights is now connected to Dominion W&SD.
 - Outreach to Well Owners & RWADC.org website
 - USGS/CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2 –this was filled today!
 - Renewable Energy Credits

- Recent Colorado Water Congress - attended by Tricia Bernhart. She talked to new DougCo Commissioner George Teal, who was interested in “what’s going on”; and to person writing a new master plan for EL Paso County (why doesn’t DougCo do this?). Big legislative issue: water-rights speculation (buying water rights for commercial profit). May be drafting some new nontributary groundwater rules; Oct 22 deadline. Parker Water feels that after pumping water for its “100-year” life, it’s permissible to then pump at will. Kevin Rein (State Engineer) has said NO. Probably will be a fight.
- New Business
 - Douglas County Referrals
 - ZR2021-012 Piney Lake Trails Planned Development. Rezone the 335.1-acre property to Planned Development for 176 single family lots and 214 acres of open space. NE-most corner of County. Water & sewer to be served by Aurora. (not gone out on referral yet as the applicant has revisions that need to be made)
 - ZR2021-005 Wallden Hilltop rezone. 7199 N Flintwood Rd. Rezoning property from Agricultural One (A-1) to Estate Residential (ER) to allow for future subdivision, to allow for the construction of 255 single-family units on a 638.677-acre property. Parker W&SD has provided a will-serve letter. (9/16/21, unassigned)

ADJOURN - 9:07pm Bucknam, Bernhart; unanimous

Next Regular Board Meeting – Wednesday, Sept 22, 2021, 7:00 pm



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, Sept 22, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85221343786?pwd=dHN0d2IxY2JXUUpVTnJnQU8wbGF3Zz09>

Meeting ID: 852 2134 3786

Passcode: 092221

Business Online Meeting Agenda

- Call Meeting to Order - 7:29pm
- Roll Call - B. Gager, M. Collitt, T. Bernhardt, J. Delaney. Absent & excused: C. Bucknam, M. Lynch & C. Kennedy - Jack D. motion, Tricia B. 2nd; Unanimous
- Disclosure of Conflicts of Interest -potential, Barry G. & Matt C., due to prior conversations with Dominion W&SD
- Approval of Agenda - Jack D. motion, Tricia B. 2nd; Unanimous
- Public comments -none
- Approval of Minutes
 - September 1, 2021 - Jack D. motion, Matt C. 2nd; Unanimous
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Treasurer - pay \$47 claim to Circuit Rider: Jack D. motion, Tricia B. 2nd; Unanimous.
 - Accept monthly report: Jack D. motion, Tricia B. 2nd; Unanimous
- Old Business

- Foundation - Sent \$3200 donation check to the RWA, for use in USGS water-level monitoring program and general expenses. Barry G. mentioned possible well-owner contact effort via bulk-mailed postcards.
- Outreach to Well Owners & RWADC.org website - Chris K. not present. Matt C. mentioned a potential effort to identify other small water districts to compare notes about common issues, especially to lobby the county or state for assistance.
- USGS/CWCB Well-Monitoring Program - Barry G. noted that the USGS said that a Sept/Oct 2021 well-water-level reading would cost the RWA close to \$4000, which he told the USGS could be paid from donations expected to be received in the near future.
- Board Vacancies
 - □ Districts 3 & 4 - nothing new
- Renewable Energy Credits - nothing new
- New Business
 - Douglas County Referrals
 - ZR2021-012 Piney Lake Trails Planned Development. Rezone the 335.1-acre property to Planned Development for 176 single family lots and 214 acres of open space. NE-most corner of County. Water & sewer to be served by Aurora. (still not gone out on referral yet as the applicant has revisions that need to be made)
 - ZR2021-005 Walden Hilltop rezone. 7199 N Flintwood Rd. Rezoning property from Agricultural One (A-1) to Estate Residential (ER) to allow for future subdivision, to allow for the construction of 255 single-family units on a 638.677-acre property. Parker W&SD has provided a will-serve letter. (9/16/21, unassigned)

ADJOURN - 8:50pm Jack D. motion, Tricia B. 2nd; Unanimous.

Next Regular Board Meeting – Wednesday, Oct 27, 2021, 7:00 pm



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2021 Meetings Notice & Agenda, with Minutes

Wednesday, Oct 27, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85845661938?pwd=a2hiN3ZYQ1JGcFkzLzVBL0tjQWNDQT09>

Meeting ID: 858 4566 1938

Passcode: 102721

Business Online Meeting Agenda

- Call Meeting to Order - 7:06pm
- Roll Call - Gager, Delaney, Kennedy, Bernhardt, Collit; Bucknam & Lynch absent, excused: Chris motion, Tricia 2nd, unanimous.
- Disclosure of Conflicts of Interest - usual potential re: DWSD discussions for Gager(TWSD) & Collit(LWSD)
- Approval of Agenda - add 2022 Budget draft to New Business, first item; Barry motion, Tricia 2nd, unanimous
- Public comments - none
- Approval of Minutes - Matt motion, Chris 2nd; unanimous
 - September 22, 2021
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- - Treasurer only. Pay claims: Jack motion, Chris 2nd; unanimous.

Financial Reports: Jack motion, Tricia 2nd; unanimous

- Old Business

- Foundation - Barry: The Foundation will again try to garner donations during the International and Colorado Gives season centered around the beginning of December, and try to leverage donations via a limited “matching pledge”.
- Outreach to Well Owners & RWADC.org website - Matt will look at the large well-owners spreadsheet that Tricia got from the SEO to see if we might be able to somehow access names and addresses, for possible use in a “bulk” postcard-mailing campaign. Barry will contact Chris in 10 days about status of getting new website live.
- USGS/CWCB Well-Monitoring Program - Barry reported that the USGS should have recorded water levels in October, and that he has asked them to come up with a choice of plans and related costs for another federal fiscal year or more. We share some resulting data and reports via links on both Authority and Foundation websites, but need to do a better job of communicating/sharing with our constituents. Barry will check on possible semi-annual meetings with the USGS (?)
- Board Vacancies
 - □ Districts 3 & 4
- Renewable Energy Credits

- New Business

- 2022 draft Budget - envisions minor funding from the Foundation and significant funding from County ARPA monies, but we can probably accommodate a spare-revenue situation for maybe a year, if the USGS is accommodating. Budget meeting is next month.
- Douglas County Referrals
 - ZR2021-012 Piney Lake Trails Planned Development. Original: Rezone the 335.1-acre property to Planned Development for 176 single family lots (0.69ac/lot) and 214 acres of open space. Local residents purport revised 9/20/21 from 2ac/lot to 1ac/lot. NE-most corner of County. Water & sewer (up to 180 lots) to be served by Aurora, who will require transfer to it of all underlying water rights. (9/21/21) - Barry needs to contact Charles re whether we are still receiving appropriate referrals.

ADJOURN - 9:10pm

Next Regular Board Meeting and 2022 Budget Approval Meeting

– Wednesday, Nov 17, 2021, 7:00 pm



Rural Water Authority
of Douglas County

P.O. Box 359

Littleton, CO 80160-0359

2021 Meetings Notice and Agenda, with Minutes

www.rwadc.org

3rd Wednesday, November 17, 2021, 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86997287962?pwd=a2xVR09LTU5wQnA2VDFtSGxMYXBzd09>

Meeting ID: 869 9728 7962

Passcode: 111721

2022 Budget Online Meeting Agenda, with Minutes

- Call 2022 Budget Meeting To Order 7:05pm; Directors present: Gager, Bucknam, Bernhardt, Delaney; excused: Kennedy, Lynch, Collit
- Presentation of Draft 2022 Budget - Gager presented.
- Discussion and Changes - No questions or discussion.
- Approval of 2022 Budget - Delaney motion, Bernhardt 2nd; unanimous
- Adjourn 2022 Budget Meeting - Delaney motion, Bernhardt 2nd; unanimous

Business Online Meeting Agenda

- Call Business Meeting to Order 7:15pm
- Roll Call - Directors present: Gager, Bucknam, Bernhardt, Delaney; excused: Kennedy, Lynch, Collit

- Disclosure of Conflicts of Interest - Gager: potential only, due to old TWSD/DWSD discussions
- Approval of Agenda - Bernhardt motion, Delaney 2nd; unanimous
- Public comments - Board: interested in where the Authority is and is headed, especially with respect to Douglas County
- Approval of Minutes
 - Oct 27, 2021 - Bernhardt motion, Delaney 2nd; unanimous
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Treasurer: Claims: pay \$56.47 claim to Circuit Rider - Bucknam motion, Bernhardt 2nd; unanimous. Report - Delaney motion, Bucknam 2nd; unanimous.
- Old Business
 - Foundation - Gager reported that the Foundation would try to again raise funds during this year's giving season, with up to \$4000 total matched by an anonymous donor.
 - Outreach to Well Owners & RWADC.org website - we still need to get our new website live, or at least update the old site.
 - USGS/CWCB Well-Monitoring Program - measurements were taken by the USGS in late Sept to early October. No USGS response to date about the cost of future measurements and/or pressure-transducer replacements. A Letter of Intent to help fund our well-monitoring project has been drafted and will soon be sent to Douglas County in response to the county's call for proposals to access federal ARPA funds granted to the county.
 - Board Vacancies
 - □ Districts 3 & 4 - Mr Boand was asked to consider contacting some of his neighbors in District 3 regarding serving as a director for that district.

○ Renewable Energy Credits - nothing new

- New Business

- Douglas County Referrals

- **None this month**

Adjourn 8:03pm

Next Regular Board Meeting – 4th Wednesday, January 26, 2022, 7:00 pm
(No December 2021 meeting)