

**MINUTES OF A MEETING
OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
September 30, 2015**

A meeting of the executive Committee of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on September 30, 2015 at Piezano's Pizza, 5457 Manhart St, Sedalia, CO.

Call to Order

Director Gager called the meeting to order at 3:30 p.m. and declared a quorum was present.

Attendance

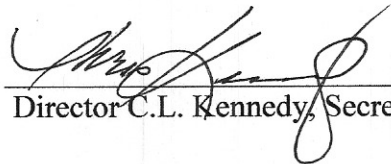
In attendance were Directors:
Charles Bucknam
Ron Beane
Barry Gager
Chris Kennedy

Approval of Agenda The Agenda was approved by acclamation

Designation of Budget Officer A motion (Bucknam/Kennedy) to designate Director Gager the Budget Officer for preparation of the 2016 budget was approved unanimously.

Adjournment Upon a motion (Bucknam/Beane), the meeting was adjourned at 3:45 p.m.

Minutes approved on October 28, 2015



Director C.L. Kennedy, Secretary