

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
July 25, 2012**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held at 7:00 p.m. on July 25, 2012 at the Phillip S. Miller Library, Castle Rock Bank Room West, 100 S. Wilcox St., Castle Rock CO 80104.

**Attendance**

In attendance were Directors:

Ron Beane  
Charles Bucknam  
Kristen Dearborn  
Barry Gager  
Christine Hashimoto  
Jack McCormick  
Geoff Withers

Director Charlotte Mirabella and Commissioner Steven A. Boand were absent whose absences were excused.

Also in attendance were:

Conner Shepherd, Circuit Rider of Colorado, LLC  
Sandy Vossler, Planner, Town of Castle Rock  
Heather Vidlock, Asst Director, Castle Rock Planning  
Bruce McLane; Resident  
Mike Crout; Director, Grandview Estates Rural Conservation Dis't.  
Cindy Nunnelee; Town of Elizabeth

**Call to Order**

Director Withers called the meeting to order at 7:02 p.m. and declared a quorum.

**Approval of  
Agenda**

**The Agenda was approved as amended by acclamation.**

**Disclosure of  
Conflicts of  
Interest**

Director Withers asked if any Board member had a conflict interest with any item on the Agenda. There were none.

**Public  
Comment**

Bruce McLane said he was alerted about the Greenland Water extraction project. He would like to ask if the RWADC could organize a meeting to inform residents and those interested of the potential impacts of the project. Director Withers said that at the last meeting the Board determined there isn't additional information available beyond what is already known from other sources. A special meeting sponsored by the RWADC wasn't needed. He add that if you can see how the RWADC can provide a benefit to the community, let us know. It was observed that the test wells are located in open space beyond the 600 ft. to an existing well notification requirement. Hence, the drilling didn't receive neighbor scrutiny. Director McCormick suggested developing a coalition to contact the drilling companies to request information.

Director Hashimoto reported she spoke with Nancy Bausch. She offered to come to a meeting and provide a presentation on water quality in the Denver Basin. Grey water can be used indoors (with an effective disinfection plan) and outdoors for below surface outdoor uses. She reported that some of her neighbors are already hauling water. Discussion followed. Director Withers suggested that the RWADC might be a conduit for information to help people identify options for hauling water.

**Partnership of Douglas County Governments' Collaborative  
Approach to Regional Oil & Gas Regulations**

Sandy Vossler and Heather Vidlock were present to provide the Board with a status report on the progress toward a Memorandum of Understanding (MOU) among government entities within Douglas County regarding oil & gas regulations. Director Withers asked the Board if it would like to join the partnership and pass the resolution to that effect. Director Gager suggested making modifications to paragraph three. Director Withers pointed out typos he made in the Resolution circulated to the Board. Ms. Vossler confirmed that the concern is not to change statewide regulations but to protect the communities of Douglas County. Director Withers said the Resolution empowers the RWADC to enter into the MOU. **Upon a motion by Director Bucknam with a second by Director McCormick, the Board passed the resolution as amended on a vote of 7-0.**

**Approval of  
June 25, 2012  
Regular Meeting  
Minutes**

**Discussion followed. Upon a motion by Director Bucknam with a second by Director Hashimoto, the minutes of June 25, 2012 were approved, as amended.**

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## Officer Reports

### Chairman & Vice-Chair, and Secretary

Director Withers said he had no report beyond information that will be discussed later under separate agenda items.

Director Mirabella, Vice-Chair, was absent.

Director Hashimoto suggested updating the contact lists.

### Treasurer - Financial Statements & Claims

Mr. Shepherd provided the Board with the list of Claims and presented the Financial Statements for the period ending July 25, 2012. **Upon a motion by Director Gager with a second by Director Dearborn, the Board ratified the Claims in the total amount of \$1,298.33.** Mr. Shepherd reported that the fund balance of the Authority as of July 25, 2012 was \$131,810.83. **Upon a motion by Director Gager with a second by Director Dearborn, the Financial Statements were accepted.**

## Project Updates

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### IGA (Rural Water Supply Act) Committee Update

Director Withers reported that the IGA Committee meets tomorrow, July 26, 2012.

### USGS Well Monitoring Program

Director Withers reported that he has asked Rhett Butler to report before the Board in September about the USGS Well Monitoring Program. Director McCormick asked if additional folks would be able to have their wells monitored. Director Bucknam said the Grishoms asked to be included in the well monitoring program.

Director Bucknam said the Chambers Reservoir project is being monitored. Until the vegetation is completed, the status of the construction is ongoing.

### Outreach Committee

Director Withers said the next workshop is planned for October, but no topics have been suggested. The Committee needs to make a decision whether or not to hold the workshop or not, but if so, what the topics will be. Director McCormick suggested ideas relative to

water conservation, such as sprinkler head installation. Director Dearborn pointed out that October 24 is the date of the regular meeting of the Board.

Communications Plan

Director Withers said he has subscribed to Constant Contact, a firm that manages e-mail circulation bases.

Douglas County contract w/Icenogle

The BOCC approved a resolution in response to a suggestion by the South Metro Water Authority who suggested creation of an enterprise to generate funding for Douglas County.

**Old Business**

Board Committees

Temporal Water Needs by Subdivision

Director Withers distributed Version 4 of the Temporal Water Needs by Subdivision data map. Director Withers said Commissioner Board asked the committee to review the material circulated and report back to him to finalize the information by August.

County Fair Booth & Fall 2012 Workshop

The Board discussed the Douglas County Fair schedule on August 10, 11, & 12. Director Hashimoto said the RWADC has two tents, a table, a banner, a computer to research well permits, posters displaying all of the wells in Douglas County, and maps of the aquifers, and maps identifying well monitoring locations. She brought up a number of useful topics that folks can discuss at the booth.

**New Business:**

**State & County Permit Applications; County Referrals**

SB2012-014 Inspiration Point Farms

Director Bucknam reported on the application for a 41.10 acre development with 6 SFR lots. Director Bucknam pointed out a number of deficiencies to the application.

2030 Parks, Trails, and Open Space Master Plan, Project No. DR2010-013 – Update to the Comprehensive Master Plan

Director Bucknam recommended endorsing the conservation aspects of the plan.

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**Adjournment**

**Upon a motion by Director McCormick with a second by Director Beane, the meeting was adjourned at 8:27 p.m.**

The next regular meeting of the Rural Water Authority of Douglas County shall be held August 22, 2012 at the Miller Building, Conference Rooms A & B.

F E N A L