

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
MAY 5, 2014**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on March 26, 2013 at the Phillip S. Library, 100 S. Wilcox St. Castle Rock, CO.

Attendance

In attendance were Directors:

Charles Bucknam
Kristen Dearborn
Barry Gager
Hank Giclas
Jack LaPorte
Steve Wilson

Call to Order

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

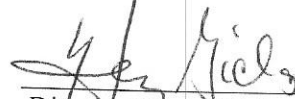
Douglas County Zoning Resolution

All attendees discussed the proposed changes to zoning regulation Section 18A and addition of Section 18B. Motion: **The Board directs Director Gager to address with the Planning Commission and/or staff the perceived shortcomings of proposed Section 18A and support of proposed Section 18B; Bucknam/Dearborn, approved unanimously.**

Adjournment

The meeting was adjourned at 8:50 p.m.

Minutes approved on May 28, 2014



Director Henry Giclas, Secretary