

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
MARCH 26, 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. Miller Building, 100 Third St. Castle Rock, CO.

Attendance

In attendance were Directors:

Charles Bucknam
Kristen Dearborn
Hank Giclas
Jack LaPorte
Diana Love
Steve Wilson

Excused: Commissioner Partridge. Director Beane, Director Gager, by a **motion (Love/LaPorte)** that was approved unanimously.

Also in attendance were:

Geoff Withers, Circuit Rider of Colorado, LLC
Connie Stoffel, Board member, Grandview Estates Rural Water Conservation District

Call to Order

Director Bucknam called the regular meeting to order at 7:02 p.m. and declared a quorum was present.

Disclosure of Conflicts

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

Approval of Agenda

Director Bucknam presented the Agenda. There were no changes to the posted Agenda, which was unanimously approved by a **motion (Giclas/Love)**.

Public Comment

There were none.

Approval of Minutes

A motion (Love/Dearborn) to approve the draft minutes of the February 26, 2014 meeting, as presented, was approved unanimously.

Officer Reports

Chairman
No report

Vice Chairman

Director Bucknam reported that he met with Tim Murrell, Douglas County Planner, to discuss Grandview Estates Rural Water Conservation District's request for assistance to secure WISE renewable water, and also how the Douglas County Rural Water Assistance Program might benefit from the activities of the RWADC, notably: a) by reviewing applications for assistance, hearing from applicants, and commenting on applications for a report to the Board of County Commissioners, and b) help Douglas County "market" the program by promoting it in subdivisions that could have an interest in pursuing it.

There was no report from the Secretary.

Treasurer - Claims & Financial Statements

Claims from March. The Board was provided the list of Claims and Financial Statements for the period ending March 26, 2014. Two claims were presented: \$1,818.17 from Circuit Rider of Colorado, LLC for professional staff services, and \$54.02 from the Special District Association Property and Liability Pool.

Mr. Withers directed the Board's attention to the Financial Statements, noting that the fund balance of the Authority as of March 26, 2014 is \$76,617, not including an account receivable from the Colorado Water Conservation Board of \$13,826.28 for a grant payment reimbursement. **A motion (Wilson/LaPorte) to approve the Claims for March and to accept the Financial Statements as presented was approved unanimously.**

Committee Reports

There were no Committee reports. The Board agreed by consensus that such categories of Agenda items, for which there are no topics for discussion, be omitted from the Agenda, pursuant to Article V, Section 6 of the Bylaws.

Old Business

Strategic Planning

The Board reviewed an array of topics that were proposed by Director Giclas, and added to them in an informal nominal group process. They will be summarized by Mr. Withers and Director Giclas for continued discussion at the next Board meeting, with the expectation that it will take no more than one hour of his time. It was agreed that the Board should consider mission and vision statements for the RWADC's planning purposes.

New Business: There was no new business presented.

State & County Permit Applications; County Referrals

Colorado Oil & Gas Conservation Commission Applications

No applications have been received to date for exploration within the RWADC service area.

Douglas County Referrals

The only Douglas County referrals discussed were for 1) a cemetery, and 2) amendments to the Douglas County Master Plan. Both were considered to have "no water issues identified," one deadline was missed and the other was submitted as such.

Adjournment

Upon a motion by Director Dearborn, with a second by Director Love, the meeting was adjourned at 8:30 p.m.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on April 26, 2014 at the Miller Building, 100 3rd St., Castle Rock, Conference Rooms A & B.

Minutes approved on April 26, 2014

Director Henry Giclas, Secretary