

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
June 24, 2015**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on June 24, 2015 at the Phillip S. Miller Building, 100 Third St. Castle Rock, CO.

**Call to Order** Director Gager called the regular meeting to order at 7:20 p.m. and declared a quorum was present.

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

Excused: Director Hank Giclas and Commissioner Roger Partridge, by a **motion (Bucknam/Beane)**, approved by a vote of 4-0.

Also in attendance was:  
Geoff Withers, RWADC Administrator, Circuit Rider of Colorado,

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**Disclosure of Conflicts** Director Gager asked if any Board member had a conflict of interest with any item on the Agenda. Director Gager said that if his work as a petroleum geologist should create a conflict in discussions of any oil and gas development applications, he would abstain from those discussions and actions, if any.

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**Approval of Agenda** The Agenda was approved by **motion (Beane/Bucknam)** by a vote of 4-0.

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**Public Comments** There were none.

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**Approval of Minutes** There was no official meeting held on May 27, 2015, due to the lack of a quorum. A **motion (Bucknam/ Beane)** to approve the minutes of the April 22, 2015 meeting was made. The motion passed unanimously.

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**Election of Officers** A **motion** was made (**Bucknam/Beane**) to nominate and elect the following slate of officers for 2015:  
Chairman: Barry Gager  
Vice Chairman: Charles Bucknam  
Treasurer: Ron Beane  
Secretary: Chris Kennedy

The motion was approved 4-0, and the slate was declared elected, also by a vote of 4-0

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**Officer Reports** Chairman had no report.

Vice Chairman had no report.

Secretary

Director Giclas was absent and excused.

Treasurer Report - Claims & Financial Statements

**Claims for June.** The Board was provided the list of Claims and Financial Statements for the period ending April 22, 2015. One claim was presented: \$1,104.71 from Colorado Circuit Rider, LLC (CCR) for professional staff services. The claim was approved by a **motion (Bucknam/Beane)** with a unanimous vote of 4-0, with the caveat: web site duties should be considered a general duty of CCR, rather than a special duty, so prior Board approval of an additional expense is not necessary. Mr. Withers will request a list of Ms. Shepherd at CCR that outlines "general duties," so they can be compared to the Board's current expectations and evaluated.

Mr. Withers directed the Board's attention to the Schedule of Cash Position, noting that the fund balance of the Authority as of June 24, 2015 is presented as \$79,520, which includes the Claims paid this month.

Director Gager noted that the payment received this past month from CWCB for \$4,523.50 was a reimbursement for the January invoice from USGS. He will be sure that the April USGS invoice, which was paid last month, is submitted to CWCB for reimbursement.

The Treasurer's Report for April was accepted by a **motion (Bucknam/Beane)**, which was approved unanimously.

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**Old Business**

Strategic Planning

Director Kennedy submitted a draft of a message that could go out to the RWADC email list, outlining the Board's effort to dispel some misconceptions about wells and groundwater, which included the first topic to be addressed: Well Permits.

The Board discussed this for quite a while, and decided that it should be pursued. Director Kennedy will work on a second draft and circulate it to those in attendance tonight, who understand the concerns expressed about the first draft.

CWCB Contract Director Gager is working with the CWCB staff on a new contract.

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**New Business:**

Colorado Oil & Gas Conservation Commission Applications

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

Douglas County Referrals

Six referrals were discussed, and all were approved for submission.

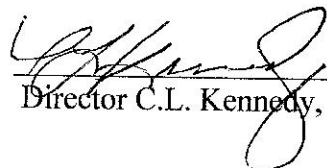
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**Adjournment**

**Upon a motion by Director Beane, with a second by Director Bucknam, the meeting was adjourned at 9:05 p.m.**

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on July 22, 2015 at the Miller Building, 100 Third St., Castle Rock, in Conference Rooms A & B.

Minutes approved on July 22, 2015

  
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Director C.L. Kennedy, Secretary