

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
June 15, 2016**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on June 15, 2016 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO.

Call to Order Director Gager called the regular meeting to order at 7:12 p.m.

Attendance In attendance were Directors:
Charles Bucknam
Jack Delaney
Barry Gager
Chris Kennedy

Director Giclas' absence was excused by the Board. A quorum was declared.

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

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 oil and gas development applications, he would abstain from those discussions and actions, if any.

Approval of Agenda The Agenda was approved by a **motion (Bucknam/Kennedy)**, which passed 4-0.

Public Comments There were none.

Approval of Minutes The minutes of the Board meeting held on May 18, 2016 were reviewed and amended by 1) deleting the words "and one claim" from the third paragraph of the Treasurers Report, and 2) by adding the phrase "After the June reading," to the second sentence under the item CWCB Well Monitoring Program, and approved as amended by a **motion (Bucknam/Kennedy)** which passed 4-0, with Director Delaney abstaining.

Officer Reports

Chairman Director Gager had no Report.

Vice Chairman Director Bucknam had no Report.

Secretary Director Kennedy had no Report.

Treasurer Report - Claims & Financial Statements

The Board was provided the list of Claims and Financial Statements for the period ending June 15, 2016. One claim was presented: \$841.67 from Colorado Circuit Rider, LLC for professional staff services. The claim for May was paid by means of a **motion (Bucknam/Kennedy)** which was approved unanimously.

The June 15, 2015 Schedule of Cash Position showed a General Fund Balance of \$66,074. It was noted that the Authority still owes a payable amount of \$1,460 to the Colorado Water Conservation Board, deriving from their overpayment of the reimbursement for the Authority's last invoice in February. This would decrease the net fund balance to \$64,614, which includes the Claims paid this month.

The June Treasurer's Report was accepted by a **motion (Bucknam/Kennedy)** by a vote of 4-0.

Chairman Gager noted that the new signature card has been filed with Castle Rock Bank, Directors Gager, Bucknam, Giclas and Kennedy can each sign checks as officers of the Authority, which still require two signatures.

Old Business

eMail Newsletters to Well Owners

Newsletter #3, Adjudication – Director Kennedy presented a first draft of the newsletter on Adjudication. After some discussion about how much detail might be needed, a number of minor changes were made. Director Kennedy said she would have a second draft out for the Board's consideration soon.

CWCB Well-Monitoring Program

There is nothing new to report on the well monitoring program.

Recruitment of Directors to Fill Vacancies

Director Bucknam reported that a director of the Bell Mt. Ranch Metropolitan District has some interest in serving on the Authority Board in the seat of Small Water System Provider #2.

New Business:

Colorado Oil & Gas Conservation Commission Applications

No application in the Authority's Service Area have been received this month.

Douglas County Referrals

All of the referrals listed on the Agenda with due dates after this meeting have been submitted to Douglas County Planning. Other referrals due after this meet include:

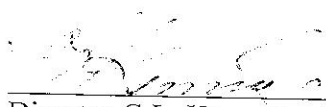
- DR2016-006 – Douglas County Zoning Resolution (Giclas, 6/27)
- US2016-003 - Heritage Animal Hospital, 7076 Inspiration Dr. (Gager, 6/17)

Adjournment

Upon a **motion by Director Kennedy, with a second by Director Bucknam**, the meeting was adjourned at 9:10 p.m. by a 4-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held at 7:00 on July 20, 2016 at the Douglas County Phillip S. Miller Library Jamie LaRue Conference Room, 300 S. Wilcox St., Castle Rock. **NOTE THE DIFFERENT LOCATION OF THIS MEETING ONLY**

Minutes approved on July 20, 2016



Director C.L. Kennedy, Secretary