

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
May 17, 2017**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on May 17, 2017, at the Douglas County Miller Building, 100 Third St., Castle Rock.

**Call to Order** Director Gager called the regular meeting to order at 7:05 p.m.

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

A quorum was declared.

Also in attendance was:  
Richard Savage, well owner from Franktown  
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. No conflicts were mentioned.

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**Approval of Agenda** The Agenda was amended by adding: "Oaths of Office" as an item under New Business immediately after Approval of the Agenda. The Agenda was approved as amended by a **motion (Bucknam/Giclas)**, which passed 5-0.

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**Oaths of Office** Director Gager presided over the taking of Oath of Office by Directors Bucknam, Delaney, Giclas and Kennedy. The Oaths were signed and given to Mr. Withers for filing.

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**Public Comments** Richard Savage spoke to the issues surrounding a development in Franktown proposed by Carroll Legacy Partners (Douglas County Planning case # ZR2012-008 and ZR 2014-003), asking for an exception to the county's Zoning Regulations §1809(A.3) water supply requirements. They propose to pipe raw well water from the Franktown area to a treatment facility three miles east on CO Highway

86, where it and other raw water from wells at that location will be blended, treated and piped back down to Franktown to serve a mixed use development of 268 residential units and 180,000 square feet of commercial space. The Douglas County Planning Commission began their hearing on the matter on May 15, and will continue it on June 5, after which time it will be heard by the Board of County Commissioners. Mr. Savage asked if the Board could do anything to help their fight against the proposed development, given the expected negative impact on groundwater in the area. Directors Gager and Bucknam agreed to cooperate on a written statement, building upon the Authority's original response to the county's referral for comment.

Mr. Withers drew the Board's attention to the copy of a water and wastewater rate study, included in the Board's packet, recently completed by the Colorado Division of Local Government. Barry Cress, Water and Wastewater Program Manager at the Division, made this available since the question of municipal water rates came up at the Biennial Meeting.

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**Approval of Minutes**

The minutes for the April 19, 2017 Business Meeting were reviewed and approved by a **motion (Bucknam/Giclas)**, which passed 5-0.

**Officer Reports**

Chairman Director Gager had no report.

Vice Chairman Director Bucknam reported that the Chambers Reservoir has been pumped down, exposing a pathway for groundwater with similar concentrations of iron and manganese in the monitoring wells and reservoir.

Secretary Director Kennedy had no report.

Treasurer The Board was provided the list of Claims and Financial Statements for the period ending May 17, 2017. There were three claims presented: \$1259.16 from Colorado Circuit Rider, LLC for professional staff services; \$32.68 for publication of the Cancellation of Election; and \$5,584.00 for the USGS' quarterly billing on the Well Monitoring Program.

The May 17, 2017, Schedule of Cash Position showed a General Fund Balance of \$40,363.61, after paying the May claims. The invoice from USGS will be submitted to the Colorado Water Conservation Board for reimbursement, which is expected to be \$2,792. The April 30, 2017 bank reconciliation was reviewed.

The Treasurer's Report was accepted and the claims paid with a **motion (Delaney/Kennedy)**, passed by a vote of 5-0.

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## Election of 2017 Officers

The following nomination for office were made and accepted by each:

Chair: Director Charles Bucknam  
Vice Chair: Director Barry Gager  
Secretary: Geoff Withers, Administrator  
Treasurer: Director Hank Giclas

The slate was approved by a **motion (Giclas/Delaney)**, which passed 5-0.

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## Old Business

### Outreach

Newsletter #5, on the topic “Well Testing and Groundwater Protection,” was circulated by Director Kennedy via Constant Contact to 341 email addresses. 44% opened them, and 10% read them carefully enough to “click through: to other documents or pages.

Director Kennedy circulated the Authority’s new letterhead with logo, to be use in all the Authority’s communications.

### 2017 Biennial Meeting and Election

- Attendees indicated they would like to hear a presentation from a well driller on well construction, perhaps a good topic for another outreach meeting.
- Director Kennedy reported that Elaine Hassinger, water quality expert with Tri-County Health, was well received by those in attendance.
- About 30 people were in attendance.

### CWCB Well-Monitoring Program

Director Gager reported that CWCB has approved the Authority’s application for \$49,000 to continue the monitoring program for another year. A contract or purchase order will be forthcoming from them.

### Creation Agreement

Directors Bucknam, Gager and Giclas met on April 26 in a scheduled special meeting to continue work on revisions to the Creation Agreement (CA). Due to time constraints, a discussion of proposed revisions to the CA will be continued at the June Board meeting. Mr. Withers has volunteered to write up the revisions and distribute for review by the Districts and Parties.

Recruitment of Directors to Fill Vacancies

So far, there are no prospects of candidates to fill the Board vacancies. Barry Cress, well owner in the Greenland Ranch area, (see Public Comments, above) may be interested in the District 3 seat. He will let the Board know.

New Business:

RWADC.org

Further discussion of the Authority's web site was postponed to the June meeting. Mr. Withers said he would see if a scope of work would be available from Zach Knaus, owner of 4degree.es Social Media about his ability to construct a new site for us.

Douglas County Referrals

The following referrals were discussed:

- SB2017-012, Castle Pines Village Filing #42 (5/10, Gager)
- US2017-006, 9663 E Palmer Divide Ave. B&B/Dude Ranch (Giclas, 5/12)
- US2017-004, 8600 Elliott Drive Dog Breeder
- SB2017-019, Castle Oaks, 15th Amendment (Delaney, 5/12)

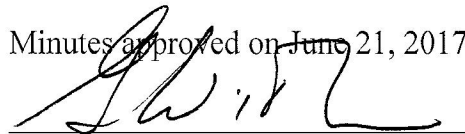
No water issues were found with any, except the last one, which Director Delaney said he filed comments on, agreeing with the suggested contingencies offered by the Office of the State Engineer.

Adjournment

Upon a **motion by Director Giclas, with a second by Director Kennedy**, the meeting was adjourned at 9:09 p.m. by a 5-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on June 21, 2017 at the Douglas County Phillip S. Miller Building, Conference Rooms A & B, 100 Third St., Castle Rock, CO at 7:00 p.m.

Minutes approved on June 21, 2017



Geoff Withers, Secretary