

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
RURAL WATER AUTHORITY OF DOUGLAS COUNTY
HELD
June 21, 2017**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on June 21, 2017, at the Douglas County Miller Building, 100 Third St., Castle Rock.

Call to Order Director Bucknam called the regular meeting to order at 7:08 p.m.

Attendance In attendance were Directors:

Charles Bucknam
Jack Delaney
Hank Giclas
Chris Kennedy

A quorum was declared.

Also in attendance was:

Geoff Withers, RWADC Administrator, Circuit Rider of Colorado

Director Gager's absence was noted, and excused by a consensus of the attending Board members.

Disclosure of Conflicts

Director Bucknam asked if any Board member had a conflict of interest with any item on the Agenda. No conflicts were mentioned.

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

Public Comments There were no comments from the public.

Approval of Minutes

The minutes for the May 17, 2017 Business Meeting were reviewed and approved by a **motion (Kennedy/Giclas)**, which passed 4-0.

Officer Reports

Vice Chairman Director Bucknam reported that dissolved manganese above the action threshold has been found in the homeowner dual

aquifer well, Dawson test well and pit of Chambers Reservoir, but the previously discovered iron at the threshold concentration has subsided in the reservoir and all wells. High rate of Reservoir pumping caused the leakage into the reservoir to exceed the limits of the liner design. The west reservoir wall continues to slough off the side of the reservoir.

Secretary Withers had no report.

Treasurer The Board was provided the list of Claims and Financial Statements for the period ending June 21, 2017. There was one claim presented: \$1,155.77 from Colorado Circuit Rider, LLC for professional staff services.

The June 21, 2017, Schedule of Cash Position showed a General Fund Balance of \$39,207.84, after paying the June claim. The May31, 2017 bank reconciliation was reviewed.

The Treasurer's Report was accepted and the claim paid with a **motion (Kennedy/Giclas)**, which passed by a vote of 4-0.

Old Business

Outreach

Well owners at the Biennial meeting were quite interested in a workshop or presentation on "Well Drilling." Director Kennedy will call Lloyd Nolan, Chief Inspector at the Colorado Division of Water Resources, to see if he might come speak or refer someone who will do a good job. It may be possible to have a workshop in September, and invite all well owners.

CWCB Well-Monitoring Program

Director Bucknam will contact Rhett from USGS about costs for speaking on an update to the known water levels from the Well Monitoring Program. The public would be invited at a cost to break even for 50 attendees.

Recruitment of Directors to Fill Vacancies

There have been no volunteers yet for the vacant Board positions.

Creation Agreement

The latest version of the Creation Agreement will be circulated to the Board and Parties by Mr. Withers, to be discussed at the next meeting.

RWADC.org

Mr. Withers said he has been unable to reach Zach Knaus, owner of 4degre.es Social Media about his ability to construct a new site for us. Another idea was Square Space. Mr. Withers will contact them.

If other Board members have ideas, please pass them on to Mr. Withers

New Business:

Douglas County Referrals

The following referrals were discussed:

- ZR2017-006, Reata South Planned Development, 7th Amendment (Bucknam, 6/9)
- SB2017-015, Sterling Ranch Filing No. 2 (Gager, 6/20)
- SB2017-024, Solstice Preliminary Plan for Plum Creek Dev. (Kennedy, 7/3)
- SB2017-18, Sterling Ranch Prelim. Plan #4 (Giclas, 6/23)

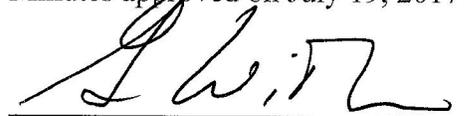
Director Bucknam submitted comments on the first in the list, and Director Gager was not in attendance to discuss the second. The last two listed are in process, and Directors Kennedy and Giclas are working on them.

Adjournment

Upon a **motion by Director Giclas, with a second by Director Kennedy**, the meeting was adjourned at 8:28 p.m. by a 4-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on July 19, 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 July 19, 2017



Geoff Withers, Secretary