

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
RURAL WATER AUTHORITY OF DOUGLAS COUNTY  
HELD  
August 16, 2017**

A regular meeting of the Board of Directors of the Rural Water Authority of Douglas County (RWADC) was held on August 16, 2017, at the Parker Library, 10851 Crossroads Dr., Parker CO, in “The Loft.”

**Call to Order** Director Bucknam called the regular meeting to order at 7:30 p.m.

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**Attendance** In attendance were Directors:

Charles Bucknam  
Barry Gager  
Hank Giclas  
Chris Kennedy

Jack Delaney was excused by a **motion (Kennedy/Giclas)**, which passed 4-0.

A quorum was declared.

Also in attendance was:

Geoff Withers, RWADC Administrator, Circuit Rider of Colorado

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**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.

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**Approval of Agenda** The Agenda was amended by changing “The Loft” to Event Room B” as the meeting place for the September 20, 2017 Board Meeting in the Parker Library, and was approved as amended by a **motion (Giclas /Gager)**, which passed 4-0.

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**Public Comments** There were no comments from the public.

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**Approval of Minutes** The minutes for the July 19, 2017 Business Meeting were reviewed. In the Item Old Business>Outreach to Well Owners> Well Drilling Seminar, the word “drilling” was changed to “construction” throughout; also, under the item Old Business>CWCB Well Monitoring, the references to a \$10,000 match and “Three cheers for Director Gager . . .” were removed.

The minutes as amended were approved by a **motion (Giclas/Kennedy)**, which passed 4-0.

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## **Officer Reports**

Chairman Director Bucknam reported that nothing is new at the Chambers Reservoir.

Vice Chairman Director Gager had no report.

Secretary Mr. Withers had no report.

Treasurer The Board was provided the list of Claims, and Financial Statements for the period ending July 19, 2017. There were two claims presented: 1) \$2,101.60 from Colorado Circuit Rider, LLC for professional staff services for Both the May-June and July-August periods, due to an error in the previous month's invoice; 2) \$5584 from the US Geological Service for work done on the Well Monitoring Program.

The August 16, 2017, Schedule of Cash Position showed that the General Fund Balance was \$37,106.24, after paying the two claims.

The July 31, 2017 bank reconciliation was reviewed. The Treasurer's Report was accepted and the claims paid with a **motion (Giclas/Kennedy)**, which passed by a vote of 4-0.

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## **Old Business**

### Outreach

Director Kennedy reported that Doug Stephenson, Chief Well Inspector for the Colorado Division of Water Resources, will do a workshop on well construction on September 27 at 7:00 pm in the Parker Library Event Room B. The Board discussed charging attendees, and decided that a "minimum of \$5 will be charged, and donations above that amount will be accepted."

Work on Newsletter #6 is in progress. Director Kennedy will update the Board at the September meeting, but it unlikely that she will have much time to work on it until after the Well Construction Workshop.

### CWCB Well-Monitoring Program

Director Gager reports that Rhett Everett from USGS, who did the measurements in July, is being moved off this project. His replacement will be developing a new scope of work for the grant continuation which was awarded by the Colorado Water Conservation Board.

Recruitment of Directors to Fill Vacancies

There still have been no volunteers for the vacant Board positions in Districts 3 and 4, or the BoCC Board position..

Creation Agreement

The latest version of the Creation Agreement was sent to Ron Beane of the Louviers Water and Sanitation District, who indicated that he would take it to his Board for a decision. Thunderbird Water and Sanitation District is still considering it. Grandview Estates is ready to sign.

RWADC.org

Mr. Withers said the contract with Network Solutions will expire in September, and recommended the Rural Water Authority change to a month-to-month payment plan, so it may be cancelled without penalty. The Board approved this move by a **motion (Gager/Kennedy)** and vote of 4-0.

New Business:

Douglas County Referrals

The following referral was mentioned as being in process (with Board assignment and due date): SB2015-013 – Stonegate Filing 22, 6<sup>th</sup> Am. (Giclas, 8/10).

Greenland Ranch Groundwater Extraction

Trish Bernhardt sent Director Kennedy an email stating that Douglas County was not interested in pursuing a “1040” designation to the problem of water being mined from Greenland Ranch. Director Kennedy will discuss contacting the Governor’s office to see if John Stulp has a suggestion for a course of action with Ms. Bernhardt.

Adjournment

Upon a **motion by Director Giclas, with a second by Director Kennedy**, the meeting was adjourned at 8:55 p.m. by a 4-0 vote.

The next regular meeting of the Rural Water Authority of Douglas County shall be held on September 20, 2017 at the Parker Library, 10851 Crossroads Dr. . (Mainstreet & Pine Dr.), Parker Event Room B

Minutes approved on September 20, 2017



Geoff Withers, Secretary