Rural Water Authority of Douglas County

PO Box 4610 \* Parker, CO 80134

303-482-1002

Douglas County Clerk and Recorder’s Office

301 Wilcox St.
Castle Rock, CO 80104

December 31, 2014

RE: Public Disclosure Statements

Per the Disclosure, this letter serves as record of all requirements therein. Attached please find a map with the boundaries of the Rural Water Authority of Douglas County’s boundaries indicated.

(a) The name of the authority: the Rural Water Authority of Douglas County;

(b) The powers of the authority as authorized by section 29 and the authority's creation agreement, current as of the time of the filing: the Authority’s focus is to assist its parties and participants through works of the authority in developing water resources, systems, in whole or in part, for the benefit of Rural Water Users and owners of land within the Service Area. The authority will have the power to provide the following services, but will not be obligated to do so: 1. Providing Services and Facilities related to the supply and distribution of water to Parties and Participants; 2. Collaborating and cooperating with other local, regional, and statewide water supply agencies in the development of water supply plans and conservation of water resources; 3. Educating and informing water users as to issues affecting an adequate, sustainable, and reliable water supply; 4. Taking reasonable and prudent actions necessary to protect important or valuable aquatic and riparian resources affected by the Authority’s activities, and mitigating adverse impact to such resources when the avoidance of adverse effects is unreasonable; 5. Providing such other services or functions reasonable related to the provision of an adequate, sustainable, and reliable water supply to Rural Water Users as may be authorized by law to each of the Parties and as determined by the Board of Directors to be in the best interests of the Rural Water Users. The powers of the Authority, as listed above, will be exercised by the Board of Directors of the Authority to the extent necessary to provide the services in its Creation Agreement. In addition to the above powers, the Board of Directors shall also have the following authority: 1. To amend the Service Plan as needed subject to the appropriate statutory procedures; 2. To forego, reschedule, or restructure the financing and construction of certain improvements and facilities, to better accommodate the pace of growth, resource availability within the Authority’s service area, or if development of the improvements and facilities would best be done by another entity; 3. To provide all such additional services and exercise all such powers as are expressly or impliedly granted by Colorado law, and which the Authority is required to provide or exercise or, in its discretion, chooses to provide or exercise. The foregoing improvement and services, along with all other activities, will be undertaken in accordance with and pursuant to, the procedures and conditions contained in the Special District Act and other applicable statutes, as the same may be amended from time to time.

(c) Statement of Creation Agreement availability: The Authority's Creation Agreement, which can be amended from time to time, includes a description of the authority's powers and authority. A copy of the service plan or statement of purpose is available from the division of local government or the Authority’s office at any time upon request.

(d) The Rural Water Authority of Douglas County is authorized by the Colorado Revised Statutes to use a number of methods to raise revenues for capital needs and general operations costs. These methods, subject to the limitations imposed by section 20 of article X of the Colorado constitution, include imposing fees and charges. Information concerning directors, management, meetings, elections, and current fees are provided annually in the Notice to Electors described in section 32-1-809 (1), Colorado Revised Statutes, which can be found at the authority office, on the authority's web site, on file at the division of local government in the state department of local affairs, or on file at the office of the clerk and recorder of each county in which the authority is located.

Thank you,

Sarah E. E. Shepherd

Authority Manager