

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, March 25, 2015

7:00-9:00 p.m.

Phillip S. Miller Building, 100 Third St. Castle Rock

Conference Rooms A & B

Business Meeting Agenda

- Call Regular Board Meeting to Order
- Director Kennedy Oath of Office
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - January 28, 2015 Regular Board Business Meeting
 - March 6, 2015 Executive Committee Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
 - Executive Committee Items
 - Election List Approved
 - Kennedy appointment to District #5
 - Two February Claims paid
 - Recommend Bylaws Amendment for Quorum
- Old Business
 - Well Monitoring Grant Program financing
 - Update
 - Biennial Meeting & Board Election
 - District 2 Vacancy
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion: Goals and Objectives
- New Business
 - Bylaws Amendments
 - Definition of Quorum for meetings – Bylaws Art. V. Sec 5, “sitting” Board
 - Election process – Election Rules: new paragraph (d)(1), refine qualification of Participating Elector
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates)
 - SB2012-053 - Highlands Ranch Filing 157 (3/27/15)
- ADJOURN

Next Regular Board Meeting – April 22, 2015, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock

BYLAWS AND ELECTION RULES AMENDMENTS

changes in italics

Suggested Bylaws change to the definition of a Quorum for Board meetings

Bylaws, Article V.

Section 5. Quorum

Only when a quorum of more than half of the *sitting members of the Board* is present shall Board business be conducted, except in the case when a 2/3 super-majority vote of the ~~entire~~ *sitting members of the Board* is required.

Suggested Election Rules change to refine the qualification of a Participating Elector

Election Rules, new paragraph:

(d.1)(a) Any discrepancy between the Participating Voters List and the claim of qualification as a Participating Elector by a prospective voter will be resolved by validation of the following two tests:

- *Residence in the RWADC service area district by physical address - same as identification required for the purpose of voter registration in a Colorado General Election (a valid Colorado driver's license, valid identification card issued by the Department of Revenue, valid U.S. Passport, valid pilot's license issued by the Federal Aviation Administration or other authorized agency of the United States, or current utility bill, bank statement, government check, paycheck or other government document that shows the name and address of the elector, etc.) [1-1-104 (19.5) C.R.S.]*
- *Land ownership within RWADC Service Area with a well on owned parcel permitted for household or domestic purposes – (1) Douglas County Assessor's records, showing land ownership at a physical address and (2) household or domestic permit for well in the records of the Colorado Division of Water Resources or decree of well adjudication.*

(b) If these records do not resolve the discrepancy, and the prospective voter insists upon his/her qualification as a Participating Elector, a ballot will be issued, clearly marked "Challenged Ballot." All Challenged Ballots will be set aside during the ballot counting, and used only when (1) it is determined by the election judge that their number could clearly affect the outcome of the election, and (2) the qualification of the prospective voters have been determined to be valid as to residency and well ownership.