

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, April 22, 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
 - March 25, 2015 Regular Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Bylaws Amendment
 - Definition of Quorum for meetings – Bylaws Art. V. Sec 5, “sitting” Board, second reading (attached to this Agenda)
 - Biennial Meeting & Board Election
 - Speaker(s)
 - District 2 & 3 Vacancies
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion: Goals and Objectives
- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates)
 - US2015-003 - 7007 Daniels Park Road Use by Special Review
 - DR2015-006 - Douglas County Subdivision & Zoning Resolutions, Water Supply-Overlay District
- ADJOURN

Next Regular Board Meeting – May 27, 2015, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock

Next Meeting: Biennial Meeting and Election

Saturday, May 2, 2015, 9:30 a.m.

**Phillip S. Miller Library, 100 S. Wilcox St., Castle Rock
Castle Rock Bank Room West**

BYLAWS AND ELECTION RULES AMENDMENTS

New language *in italics*, deleted language ~~struck through~~

Suggested Bylaws change to the definition of a Quorum for Board meetings
– adopted April 22, 2015

RWADC 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 Board is required.~~

Changing the Bylaws is one of the matters requiring a 2/3 super-majority vote of the directors in office at a meeting held after 2 weeks' notice. This is the second reading of this Bylaws amendment, as required by RWADC Bylaws Article V, Section 8:

Any matter requiring a super-majority may only be approved after being considered and approved at two consecutive meetings, the second of which may be continued for further consideration.