

# **Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, May 27, 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
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - April 22, 2015 Regular Board Business Meeting
  - May 2, 2015 Biennial Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Strategic Planning for the Rural Water Authority of Douglas County
    - Continuation of Board discussion: Goals and Objectives
- New Business
  - CWCB Well-Monitoring Contract Extension
  - Colorado Oil & Gas Conservation Commission Notices
  - Douglas County Referrals (due dates)
    - ZR2015-012 – Rezoning of two parcels northeast of the intersection of E. Inspiration Drive and N. Tomahawk Road (5/21)
    - SB2015-020 - Hidden Pines Filing 1 Piney Lake Road and Inspiration Drive), Combined Preliminary and Final Plat, 19 single family residential lots, Rural Residential Zone District. (6/12)
- ADJOURN

Next Regular Board Meeting – June 24, 2015, 7:00 p.m.  
Douglas County Miller Building, Conference Rooms A & B  
100 Third Street, Castle Rock

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.