

Bear Creek Watershed Association Policy



Approved Updated January 15, 2018, Revised April 11, 2018, Revised January 9, 2019, Revised January 8, 2020

BCWA Policy 6 - BCWA Weighted Vote

Statement of Basis and Purpose

The BCWA has established a weighted vote provision in the By-Laws (*PGO32 2018 By-Laws*). The weighted voting is as follows:

Weighted Voting: Membership Entities

Generally, voting at Association meetings is by majority vote (*PGO32 2018 By-Laws*). Prior to a vote of a listed agenda matter any member can call for a weighted vote on any matter(s) specifically related to program management or administration, management agency, operating agency or general-purpose government responsibilities (As defined in the *Statewide Water Quality Management Plan* (WQCD Version 1.0 - June 13, 2011) and *BCWA Policy 28 Watershed Plan*).

A matter for weighted vote can be voted on by the membership present with an established quorum or it can be tabled by the Co-Chair until the next Board meeting. Passage of a weighted vote that is not tabled is based on a greater than 50% of the tallied weighted vote percentages.

For a table vote, membership entities will be counted, including absentee or proxy voting as accepted by the chairing Co-chair, using the accepted weighted vote formula. One weighted vote per membership entity (representatives or alternates). Passage of a tabled matter is based on a greater than 66% of the tallied weighted vote percentages.

Absentee or Proxy Vote – A member *in good standing* may vote by absentee or assign a proxy vote to another member on a tabled matter slated for action at the next Board meeting. An absentee vote or assignment of a proxy vote requires an email stating the members position be provided to both Co-Chairs and Association Manager prior to the Board meeting where the vote is expected.

The weighted vote is based on the total annual percentage membership cost share. *BCWA Policy 30* outlines the Association financial plan. *MSD20 Cost Share Structure* defines the cost share structure and estimated annual membership cost share, subject to annual Board approval. Annually, the Association will review and accept the weighted vote structure as maintained in this policy. A membership entity not *in good standing* maybe disallowed from a weighted vote, at the Co-Chair discretion. Membership entities will be counted, including absentee or proxy voting (*PGO32 2018 By-Laws*) as accepted by the chairing Co-chair, using the following weighted vote structure. One weighted vote per membership entity (representatives or alternates).

Approved Weighted Vote

	2020 Cost share	2020 Weighted Vote
Point Sources		
Evergreen Metro	\$18,570	15%
West Jeff County	\$10,190	8%
Genesee	\$11,650	9%

*Bear Creek Watershed Association
31-years of Watershed Management*

Kittredge	\$3,640	3%
Morrison	\$4,160	3%
Jefferson County Schools	\$3,640	3%
Forest Hills Metro	\$3,640	3%
Aspen Park Metro	\$2,080	2%
Conifer Sanitation	\$2,080	2%
Geneva Glen	\$2,080	2%
Tiny Town	\$500	0%
Totals	\$62,230	
Nonpoint Sources		
Jefferson County	\$24,000	19%
Clear Creek County	\$2,950	2%
Lakewood	\$28,360	23%
City and County Denver	\$4,080	3%
Denver Water	\$3,318	3%
Totals	\$62,708	
2019 Cost Share	\$124,938	100%