## **Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134 www.rwadc.org

Wednesday, May 23, 2012 7:00-9:00 p.m. Miller Building, 100 Third St. Castle Rock Conference Room A & B

## Agenda

- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  - Water Issues in Douglas County
- Approval of Minutes
  - o April 25, 2012 Regular Board Meeting
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer
- Presentation
  - o Water Infrastructure Planning in Northwest Douglas County
    - Tim Murrell, Douglas County Water Resources Planner
- Project Updates
  - o IGA Committee
  - o USGS Well Monitoring Program
  - o Outreach
    - Report: Well & Septic Workshop, Wed., May 2, 2012
- Old Business
  - Scheduled Board Work Sessions
    - May 9: Temporal Water Needs by Subdivision finalize
    - June 13: Oil & Gas drilling new Douglas County draft reg's
- New Business
  - o State & County Permit Applications
    - Colorado Oil & Gas Conservation Commission Applications
    - Douglas County Referrals
- ADJOURN

Next Meeting – June 27, 2012 at the Miller Building, Conference Rooms A & B