

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, September 23, 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
 - August 26 2015 Board Business Meeting

- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Email Newsletters to Well Owners
 - Feedback on “Well Permits” eMessage
 - List of Topics – prioritize
 - CWCB Well-Monitoring Activity

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates and Board assignment)

- ADJOURN

Next Regular Board Meeting – October 28, 2015, 7:00 p.m.

Christ Episcopal Church

615 4th St. 80104, Castle Rock

See

<https://www.google.com/maps/place/100+S+Wilcox+St,+Castle+Rock,+CO+80104/@39.3681185,-104.8589479,17z/data=!3m1!4b1!4m2!3m1!1s0x876c9817a9cf102f:0x7868fe5db7b3ffa1?hl=en>

NOTE that the next meeting is not being held at the usual place.

*The Board meeting scheduled for November 28 will also be held at another location,
at the Philip S. Miller Library, 100 S. Wilcox St., Castle Rock.*

See

https://www.google.com/maps?f=q&source=s_q&hl=en&geocode&q=100+S+Wilcox+St,+Castle+Rock,+CO+80104&sll=39.550051,-105.782067&sspn=9.145164,15.270996&i