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

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

Wednesday, October 28, 2015 7:00-9:00 p.m. Christ Episcopal Church 615 4th St. 80104, Castle Rock

## **Business Meeting Agenda**

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - o August 26, 2015 Board Business Meeting
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Email Newsletters to Well Owners
    - Feedback on #1 "Well Permits" eMessage
    - Discussion of #2 "Water Rights" draft
  - CWCB Well-Monitoring Program
- New Business
  - o 2016 Budget
    - Discussion
  - o Colorado Oil & Gas Conservation Commission Notices
  - Douglas County Referrals
- ADJOURN

Next Regular Board Meeting – November 18, 2015, 7:00 p.m.

NOTE that the next meeting will also not be held at the usual place. The Board meeting scheduled for November 18 will be held at the Philip S. Miller Library, 100 S. Wilcox St., Castle Rock, in the James H. LaRue Meeting Room..