

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

[www.rwadc.org](http://www.rwadc.org)

Wednesday, January 27, 2016

7:00-9:00 p.m.

Douglas County 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
  - November 18, 2015 – 2016 Budget Hearing, Adoption and Appropriation
  - November 18, 2015 Board Business Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Old Business
  - Colorado Circuit Rider 2016 Management Contract
  - Email Newsletters to Well Owners
    - Discussion of #2 “Water Rights” draft
  - CWCB Well-Monitoring Program
    - What is the program’s future?
  
- New Business
  - Resolution No. 2016-01, Establishing Regular Meeting Dates for 2016
  - Colorado Oil & Gas Conservation Commission Notices
  - Douglas County Referrals
  
- ADJOURN

Next Regular Board Meeting – February 24, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Building  
300 W. 3<sup>rd</sup> St., Castle Rock  
Conference Rooms A & B