

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, June 15, 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
 - May 18, 2016 Board Business Meeting

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

- Old Business
 - Email Newsletters to Well Owners
 - Discussion of newsletter “#3 – Adjudication”

 - CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, SWSP #2 & BoCC Seat

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (Board assignment & Due Date)
 - SB2016-038 - Ponderosa East Filing 2, 7th Amd (Delaney, 6/14)
 - DR2016-006 – Douglas County Zoning Resolution (Giclas, 6/27)
 - SV2016-002 / Villas Metropolitan District (Bucknam, June 8)
 - SB2016-036 - Sterling Ranch Filing No. 1, 7th Amd (Kennedy, 6/14)
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Next Regular Board Meeting – July 15, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Library

Jamie LaRue Conference Room

300 S. Wilcox St., Castle Rock

NOTE THE DIFFERENT LOCATION OF THIS MEETING ONLY