

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, January 18, 2017

7:00 pm

Douglas County 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 19, 2016 - 2017 Budget Hearing
 - November 19, 2016 - Board Business Meeting

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

- Old Business
 - Meeting Dates for 2017

 - Outreach to Well Owners
 - Newsletter #4 – Well Contamination

 - CWCB Well-Monitoring Program

 - Board Vacancies
 - District 3, Small Water System Provider #2, Board of County Commissioners

 - Proposed Revisions to Creation Agreement

- New Business
 - 2017 Contract with Colorado Circuit Rider, LLC for staff support

 - Douglas County Referrals (assignment and due date)
 - SB2016-084, Taylor Subdivision 2nd Am. (Carmann, 1/13)

- ADJOURN

Next Regular Board Meeting – February 15, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock