

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, February 22, 2012

7:00-9:00 p.m.

Miller Building, 100 Third St. Castle Rock

Conference Room A & B

## Agenda

- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  - Water Issues
  
- Approval of Minutes
  - January 25, 2012 Regular Board Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Project Updates
  - IGA Committee
  - USGS Well Monitoring Program
  - Outreach
    - Well & Septic Workshop
  
- Old Business
  - Bylaws Amendment – 2<sup>nd</sup> Reading
    - Art. II, Sec. 2(d) - New Owner as Participant
  
- New Business
  - Possible Board Work Sessions
    - Long Range Planning - Advisory Board & WCD
    - USGS Report “Groundwater Availability of the Denver Basin Aquifer System, Colorado”
    - Oil & Gas drilling in Douglas County
    - Changes to water requirements in County’s Master Plan 18(A) provisions
  - State & County Permit Applications
    - Douglas County Referrals
  
- ADJOURN

Next Meeting – March 28, 2012 at the Miller Building,

Conference Rooms A & B

Agenda: Review Draft of “Future Water Needs by Subdivision”