

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, June 27, 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 in Douglas County
- Approval of Minutes
 - May 23, 2012 Regular Board Meeting

- Presentation
 - Partnership of Douglas County Governments' Collaborative Approach to Regional Oil & Gas Regulations
 - Heather Vidlock, Assistant Director, Castle Rock Planning
 - Sandy Vossler, Planner, Town of Castle Rock
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Project Updates
 - IGA Committee
 - USGS Well Monitoring Program
 - Outreach
 - Report: Well & Septic Workshop, Wed., May 2, 2012

- Old Business
 - Scheduled Board Work Sessions
 - May 9: Temporal Water Needs by Subdivision - finalize
 - June 6: County Fair Booth & Fall 2012 Workshop
 - June 20: Communications Plan

- New Business
 - Greenland Ranch Open Space Water Wells – request for assistance
 - State & County Permit Applications
 - Colorado Oil & Gas Conservation Commission Applications
 - Douglas County Referrals
 - SB2012-022 Castle Pines Village Filing No. 38; SP2012-031 6250 Statter Circle (aka Statter Ranch Tracts 3, 4, & 5); US2012-003 Site Improvement Plan and Use by Special Review; SB2012-019 Highlands Ranch Replat of 22.5 acres Known as Children's Hospital; DR2012-003 Proposed Amendments: Douglas County Zoning Resolution

- ADJOURN

Next Meeting – July 25, 2012 at the Phillip S. Miller Library, CR Bank Room