

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, July 25, 2012

7:00-9:00 p.m.

Phillip S. Miller Library, 100 S. Wilcox St., Castle Rock

Castle Rock Bank Room West

## Agenda

- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  - Water Issues in Douglas County
  
- Approval of Minutes
  - June 27, 2012 Board Business Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Project Updates
  - IGA Committee
  - USGS Well Monitoring Program
  - Outreach
    - October Workshop
    - e-Mail system
  
- Old Business
  - Partnership of Douglas County Governments' Collaborative Approach to Regional Oil & Gas Regulations
  - Board Committees
    - Temporal Water Needs by Subdivision - finalize
    - County Fair Booth & Fall 2012 Workshop
    - Communications Plan
  - DC contract w/Icenogle
  
- New Business
  - State & County Permit Applications
    - Colorado Oil & Gas Conservation Commission Applications
    - Douglas County Referrals
  
- ADJOURN

Next Meeting – August 22, 2012 at the Miller Building, Conference Rooms A & B