

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, August 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 in Douglas County
- Approval of Minutes
 - July 25, 2012 Regular Board Meeting

- Presentation & Discussion
 - Temporal Water Needs by Rural Subdivision
 - Commissioner Steve Board

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

- Committee and Project Updates
 - IGA Committee
 - USGS Well Monitoring Program – online
 - Rhett Everett at Sept. Board meeting
 - Upcoming: Apply to CWCB for continuation grant
 - Outreach
 - Fall 2012 Workshop – Water Conservation
 - Communications Plan

- Old Business

- New Business
 - State & County Permit Applications
 - Colorado Oil & Gas Conservation Commission Applications
 - None to date
 - Douglas County Referrals
 - DR2012-004 - proposed amendment to Section 18A, Water Overlay District, of the Douglas County Zoning Resolution
 - Proposed work session

- ADJOURN

Next Meeting –

September 26, 2012 at the Miller Building, Conference Rooms A & B