

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, January 22, 2014

7:00-9:00 p.m.

Phillip S. 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 20, 2013 Regular Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Committee Reports
 - Executive Committee – Dec. 7 approval of Claims
- Old Business
 - Fill Board Vacancies
 - District 2
 - District 4
 - District 5
- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Modular Large Volume Tanks Stakeholder Meeting, Jan. 15
 - Douglas County Referrals (due dates)
 - DR2013-008 – Comprehensive Master Plan Amendment (Nov. 27)
 - SB2013-057 - Stonegate Filing PD 12th Amendment, Sketch Plan (Dec. 4)
 - DR2013-011 - Douglas County Subdivision Resolution (Dec. 19)
 - SB2013-070 - Meridian IBC Filing No. 7F, 2nd Amd. (Jan. 2)
 - US2013-010 - 9676 S. Perry Park Rd (Jan. 13)

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Next Regular Board Meeting – February 26, 2014, 7:00 p.m.

Douglas County Miller Building, Conference Rooms A & B

100 Third Street, Castle Rock