

## Rural Water Authority of Douglas County

P.O. Box 359 Littleton, CO 80160 www.rwadc.org

## 2025 Meeting Notice & Agenda RWADC - January Board Meeting Wednesday, January 22, 2025 · 7:00 - 8:00pm

Video call link: <a href="https://meet.google.com/ybr-ocvz-fpj">https://meet.google.com/ybr-ocvz-fpj</a>
Or dial: (US) +1 252-582-0068 PIN: 498 328 713#

More phone numbers: <a href="https://tel.meet/ybr-ocvz-fpj?pin=7728074064591">https://tel.meet/ybr-ocvz-fpj?pin=7728074064591</a>

## Business Online Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - o July 24, 2024 [not ready]
  - o Aug 28, 2024 [not held –summer break]
  - o Sept 25, 2024 [not ready]
  - o Oct 23, 2024 [not ready]
  - Nov 20, 2024 [not ready]
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
  - Foundation
  - Outreach to Well Owners & RWADC.org website
  - USGS Well-Monitoring Program
    - Discuss with USGS
  - o Board Vacancies
    - Districts 1, 2, 3, 4 & 5
  - Hydrographs project
  - Douglas County Water Commission (DCWC)
  - o Douglas County Referral Responses
  - ColoTrust application
- New Business

**ADJOURN** 

Next Regular Board Meeting:

Wednesday, February 26, 2025; 7:00 pm

## **Join Online Meeting**

Video call link: <a href="https://meet.google.com/isi-avfd-pwc">https://meet.google.com/isi-avfd-pwc</a>
Or dial: (US) +1 224-372-3472 PIN: 251 612 630#

More phone numbers: <a href="https://tel.meet/isi-avfd-pwc?pin=6675117959536">https://tel.meet/isi-avfd-pwc?pin=6675117959536</a>