

## Rural Water Authority of Douglas County

P.O. Box 4610 Parker, CO 80134 www.rwadc.org

## 2021 Meetings Notice & Agenda

Wednesday, January 27, 2021, 7:00 pm

## Join Zoom Meeting

https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaV0xHMIY2QXFZUT09

Meeting ID: 609 957 8948, Passcode: 6NgGwF

## Business Online Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - o November 18, 2020
  - o No December 2020 meeting
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Foundation
  - o Outreach to Well Owners & RWADC.org website

- o USGS/CWCB Well-Monitoring Program
- Board Vacancies
  - □ Districts 3 & 4, Small Water System Provider #2
- o Renewable Energy Credits
- o Liability Insurance
- New Business
  - o 2021 Directors Election
  - o Annual Audit Exemption
  - o Douglas County Referrals

☐ ADJOURN

Next Regular Board Meeting – Wednesday, February 24, 2021, 7:00 pm