

# **Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, October 23, 2013

7:00-9:00 p.m.

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

Castle Rock Bank Room West

## **Public Hearing – Adoption of 2014 Budget**

- Call Public Hearing to order
- Board discussion of 2014 draft Budget
- Public Comment
- Amendments to draft 2014 Budget
- Adoption of 2014 Budget

## **Business Meeting Agenda**

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  
- Approval of Minutes
  - September 25, 2013 Regular Board Business Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Old Business
  - Outreach
    - Filling Board Vacancies
  
- New Business
  - Douglas County Referrals
    - eReferral ZR2013-018 – Stone Creek Ranch PD
  
- ADJOURN

Next Regular Board Meeting – November 20, 2013 , 7:00 p.m.

Douglas County Miller Building, Conf. Rooms A & B

100 Third Street, Castle Rock