

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, October 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
 - September 24, 2014 Regular Board Business Meeting

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

- Old Business
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion
 - Well Monitoring Grant Program financing
 - Update

- New Business
 - Schedule meetings for 2015

 - Colorado Oil & Gas Conservation Commission Notices

 - Douglas County Referrals (due dates)
 - US2014-002 - 1617 N. Perry Park Road (9/25)
 - ZR2014-028 – Roxborough Water Treatment Plant (10/10)
 - SB2014-069 – Meridian IBC Filing 7G, 1st Amendment (11/7)

- ADJOURN

Next Regular Board Meeting – November 19, 2014, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock

**NOTE: November meeting is one week early,
And no December meeting is scheduled**