

Rural Water Authority of Douglas County

P.O. Box 359 Littleton, CO 80160 <u>www.rwadc.org</u>

2024 Meeting Notice & Agenda RWADC - October Board Meeting Wednesday, October 23, 2024 · 7:00 – 8:00pm

Google Meet joining info

Video call link: <u>https://meet.google.com/wiy-avja-cwn</u> Or dial: (US) +1 475-441-8697 PIN: 804 039 870#Wednesday, October 23, 2024, 7:00 pm

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]
 - Aug 28, 2024 [not held –summer break]
 - Sept 25, 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
 - Email to USGS 9/27
- o Board Vacancies
 - Districts 1, 2, 3, 4 & 5
- Hydrographs project
- Douglas County Water Commission (DCWC)
- Douglas County Referral Responses
- New Business
 - Section 18A: potential changes in light of DCWC activity?
 - ColoTrust application

ADJOURN

Next Regular Board Meeting

Wednesday, November 20, 2024, 7:00 pm

Join Online Meeting

Video call link: <u>https://meet.google.com/mfq-dvst-tnw</u> Or dial: (US) +1 772-783-3727 PIN: 959 421 529#