

Rural Water Authority

of Douglas County

P.O. Box 4610

Parker, CO 80134

2020 Meetings Notice www.rwadc.org

4th and Last Wednesday, October 28, 2020, 7:00 pm

Join Zoom Meeting

https://uso4web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaVoxHMIY2QXFZUT09 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
 - $\circ\,\mathrm{Aug}\,26$, 2020
 - o Sept 23, 2020
- Officers Reports

o Chairman, Vice Chairman, Secretary, Treasurer

• Old Business

Foundation

 \circ Outreach to Well Owners & RWADC.org website

- o USGS/CWCB Well-Monitoring Program
- o Board Vacancies
 - □ Districts 3 & 4, Small Water System Provider #2
- o Renewable Energy Credits
- New Business
 - Douglas County Referrals
 - SB2019-073 Sterling Ranch Preliminary Plan 6. This is the second referral regarding this application.
 The initial referral was sent in February of 2020.
 A preliminary plan application for 548 residential lots, 6 superblock lots, and 21 tracts on 265.92

acres of land within the Sterling Ranch Planned Development. In addition, the Sterling Ranch Community Authority Board is proposing a reduced water demand standard. The site is located west of Moore Road, approximately one mile south of its intersection with Titan Road. (9/25/20, Gager)

• 2021 Budget Proposal

□ ADJOURN

Next Regular Board Meeting – 3rd Wednesday, November 18, 2020, 7:00 pm https://uso4web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaVoxHMIY2QXFZUT09 Meeting ID: 609 957 8948, Passcode: 6NgGwF