

Rural Water Authority of Douglas County

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

2021 Meetings Notice & Agenda

Wednesday, February 24, 2021, 7:00 pm

Join Zoom Meeting

 $\underline{https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaV0xHMIY2QXFZUT09}$

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 January 27, 2021
- 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

- o Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
- o Renewable Energy Credits
- o 2021 Directors Election
- o Annual Audit Exemption
- New Business
 - o Douglas County Referrals
 - SB2019 073 (Third Referral) Sterling Ranch Preliminary Plan No. 6.

A preliminary plan application for 700 residential lots, 5 superblock lots, and 50 tracts on 214.63 acres of land within the Sterling Ranch Planned Development (Mar 10, 2021 – Gager)

ADJOURN

Next Regular Board Meeting - Wednesday, March 24, 2021, 7:00 pm