

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, March 27, 2013

7:00-9:00 p.m.

Miller Building, 100 Third St. Castle Rock

Commissioners Meeting Room

## Business Meeting Agenda

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
  
- Approval of Minutes
  - February 27, 2013 Regular Board Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Committees Reports
  - USGS Well Monitoring Program
    - Grant extension application
  - Outreach Committee
    - 2013 Spring Rainwater Harvesting Conference update
    - May 2013 Biennial Meeting & Board election
      - Sat., May 11, 1-4 pm
    - Web site administration
  
- Old Business
  - Douglas County Regional Coalition
    - Memorandum Of Understanding on Oil & Gas issues
  
- New Business
  - State & County Permit Applications
    - Colorado Oil & Gas Conservation Commission Applications
    - Douglas County Referrals

- ADJOURN

Next Regular Board Meeting – April 24, 2013

Miller Building, Conference Rooms A & B