# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, March 26, 2020, 7:00 pm 1-612-421-0944 382222

• or 5564 host

## **Business Meeting Agenda**

Conference Call

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments:
  - Commissioner candidates
- Approval of Minutes
  - o November 13, 2019
  - o Jan 22, 2020
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer

#### Old Business

- Foundation discussion
- Outreach to Well Owners & RWADC.org website
- USGS/CWCB Well-Monitoring Program
- Board Vacancies
- Disstricts 3 & 4, Small Water System Provider #2

## New Business

- Audit exemption
- Douglas County Referrals

### **ADJOURN**

Next Regular Board Meeting - April 22, 2020, 7:00 p.m.