**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, April 23, 2014

7:00-9:00 p.m.

Phillip S. Miller Building, 100 Third St. Castle Rock

Conference Rooms A & B

**Business Meeting Agenda**

* Call Regular Board Meeting to Order
* Roll Call
* Disclosure of Conflicts of Interest
* Approval of Agenda
* Public comments
* Approval of Minutes
  + March 26, 2014 Regular Board Business Meeting
* Officers Reports
  + Chairman, Vice Chairman, Secretary, Treasurer
* Old Business
* Strategic Planning for the Rural Water Authority of Douglas County
* Continuation of Board discussion
* New Business
  + Colorado Oil & Gas Conservation Commission Notices
  + Douglas County Referrals (due dates)
    - Douglas County Subdivision Resolution amendments DR2013-013 (April 25, 2014)
* ADJOURN

Next Regular Board Meeting – May 28, 2014, 7:00 p.m.

Douglas County Miller Building, Conference Rooms A & B

100 Third Street, Castle Rock