

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, April 24, 2013

7:00-9:00 p.m.

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 27, 2013 Regular Board Business Meeting

- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Presentation – Douglas County’s 2013 Water Policies, including the new Rural Water Transition Program
 - Tim Murrell, Douglas County Water Planner

- 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
 - Election Cancellations
 - Catering contract
 - Vacancy appointments
 - Web site administration update

- 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
 - SB 2013-026, Higilands Ranch Filing 149, 5th Amendm’t
 - Lot 24, Ponderosa East Filing No. 1

- ADJOURN

- Next Regular Board Meeting – May 22, 2013 - Miller Building, Conf. Room A & B
Biennial Meeting and Board Election – May 11, 1:00 pm
Douglas County Fairgrounds Events Center