

# **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