

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, May 27, 2020, 7:00 pm

Phone: 1-612-421-0944, code 382222 (or host 5564)

Business Conference Call Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - April 22, 2020 – no meeting
 - March 25, 2020
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Foundation discussion
 - Outreach to Well Owners & RWADC.org website
 - USGS/CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
- New Business
 - Renewable Energy Credits
 - Douglas County Referrals
 - **US2020-007** 10587 N. Delbert Road. Request for use by special review approval to allow for a caretaker residence on 20.133 acres zoned Agricultural One (A-1). (05/29/20, Gager)
- ADJOURN

Next Regular Board Meeting – June 24, 2020, 7:00 p.m.

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