**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

**Wednesday, July 23, 2014**

7:00-9:00 p.m.

Phillip S. Miller Library, 100 S. Wilcox St. Castle Rock

Castle Rock Bank Room West

**Business Meeting Agenda**

* Call Regular Board Meeting to Order
* Roll Call
* Disclosure of Conflicts of Interest
* Approval of Agenda
* Public comments
* Approval of Minutes
  + June 18, 2014 Regular Board Business Meeting
* Officers Reports
  + Chairman, Vice Chairman, Secretary, Treasurer
* Old Business
  + Well Monitoring Grant Program financing
    - Update
* 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)
* ADJOURN

Next Regular Board Meeting – August 27, 2014, 7:00 p.m.

NOTE the location:

Phillip S. Miller Building, Conference Rooms A&B

100 Third St., Castle Rock CO