Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134 www.rwadc.org

Wednesday, July 22, 2020, 7:00 pm ZOOM meeting online at:

https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUlaV0xHMIY2QXFZUT09

Meeting ID: 609 957 8948 Passcode: 6NgGwF

Business Online Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - O June 24, 2020
- Officers Reports
 - O Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Foundation discussion
 - Outreach to Well Owners & RWADC.org website
 - O USGS/CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
- New Business
 - O Renewable Energy Credits
 - O Douglas County Referrals

US2020-026 Algra Minor Development. Application is for a Minor Development to subdivide a 27.906-acre tract of land into three residential lots and one tract. The property is zoned Rural Residential and is located in the central portion of the County, approximately 250 southeast of the intersection of Haystack Road and Lake Gulch Road and bordered by the Town of Castle Rock to the north. (08/13/20, Gager).

ADJOURN

Next Regular Board Meeting – August 26, 2020, 7:00 p.m. Online – to be determined