

Rural Water Authority of Douglas County

P.O. Box 359 Littleton, CO 80160 <u>www.rwadc.org</u>

2024 Meeting Notice & Agenda

Wednesday, July 24, 2024, 7:00 pm

Google Meet joining info: Video call link: <u>https://meet.google.com/egb-nckg-vyd</u> Or dial: (US) +1 304-564-8438 PIN: 174 142 821#

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 26, 2024
- Officers Reports
 - o Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - \circ Foundation
 - Outreach to Well Owners & RWADC.org website
 - USGS Well-Monitoring Program

- Board Vacancies
 - Districts 1, 3, 4 & 5; Grandview Estates
- Hydrographs project
- Douglas County Water Commission (DCWC)
- Douglas County Referral Responses
- New Business
 - Section 18A: potential changes in light of DCWC activity

ADJOURN

Next Regular Board Meeting

Wednesday, Aug 28(?), 2024, 7:00 pm

Join Online Meeting

Video call link: https://meet.google.com/gfi-chzf-vzj

Or dial: (US) +1 219-316-1496 PIN: 858 958 720 #