

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, August 28, 2013

7:00-9:00 p.m.

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
 - June 26, 2013 Regular Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Committees Reports

- Old Business

- New Business

- ADJOURN

Next Regular Board Meeting – September 25, 2013

Miller Building, Conf. Room A & B