

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, August 26, 2020, 7:00 pm

ZOOM meeting online at:

<https://us04web.zoom.us/j/6099578948?pwd=bUNaRDVaT28vSUIaV0xHMIY2QXFZUT09>

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
 - July 22, 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
 - US2020-026** 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)
 - SB2020-038** Reata South Filing 1, 4th Amendment Minor Development. A proposed Minor Development to replat Tracts B and M and part of the Stroh Road right-of-way into 9 residential lots and four tracts. The property is zoned Planned Development (PD) as part of the Reata South PD, 7th Amendment, and is located approximately 500 feet east of the intersection of South Parker Road (State Highway 83) and Stroh Road and partially bordered to the north and west by the Town of Parker. (9/17/20, Bucknam)
 - MI2020-010** Water Appeal for Sterling Ranch Planned Development. (9/8/20, Gager)
- ADJOURN

Next Regular Board Meeting – September 23, 2020, 7:00 p.m.

Online – to be determined