

## 2021 Meetings Notice & Agenda

Wednesday, Sept 1, 2021, 7:00 pm

## Join Zoom Meeting

https://us02web.zoom.us/j/87146480916?pwd=NU9IWW5zV0tSNUNQdk01aWp4MTVYZz09

Meeting ID: 871 4648 0916

Passcode: 090121

## Business Online Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Consider, and if needed, act upon proposed Director for SWSP 2, Matthew Collitt for Louviers Water & Sanitation District
- Public comments
- Approval of Minutes
  - o June 30, 2021
- Officers Reports
  - o Chairman, Vice Chairman, Secretary, Treasurer
- Old Business

- Foundation
- Outreach to Well Owners & RWADC.org website
- o USGS/CWCB Well-Monitoring Program
- Board Vacancies
  - □ Districts 3 & 4, Small Water System Provider #2
- Renewable Energy Credits
- New Business
  - Douglas County Referrals
    - ZR2021-012 Piney Lake Trails Planned Development. Rezone the 335.1-acre property to Planned Development for 176 single family lots and 214 acres of open space. NE-most corner of County. Water & sewer to be served by Aurora. (not gone out on referral yet as the applicant has revisions that need to be made)
    - ZR2021-005 Wallden Hilltop rezone. 7199 N Flintwood Rd. Rezoning property from Agricultural One (A-1) to Estate Residential (ER) to allow for future subdivision, to allow for the construction of 255 single-family units on a 638.677-acre property. Parker W&SD has provided a will-serve letter. (9/16/21, unassigned)

## **ADJOURN**

Next Regular Board Meeting – Wednesday, Sept 22, 2021, 7:00 pm