

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, September 24, 2014

7:00-9:00 p.m.

Phillip S. Miller Building, 100 Third St. Castle Rock

Conference Rooms A & B

Public Hearing – Adoption of 2015 Budget

- Call Public Hearing to order
- Board discussion of 2015 draft Budget
- Public Comment
- Amendments to draft 2015 Budget
- Adoption of 2015 Budget
- Close Public Hearing

Business Meeting Agenda

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments

- Approval of Minutes
 - August 27, 2014 Regular Board Business Meeting

- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion
 - Well Monitoring Grant Program financing
 - Update

- New Business
 - Colorado Oil & Gas Conservation Commission Notices

 - Douglas County Referrals (due dates)
 - US2014-002 - 1617 N. Perry Park Road (9/25)

- ADJOURN

Next Regular Board Meeting – October 22, 2014, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock