

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, January 28, 2015

7:00-9:00 p.m.

Phillip S. 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
- Presentation
 - Tim Murrell, Douglas County Water Planner
 - Douglas County Water Alternatives Program
- Approval of Minutes
 - November 19, 2014 Regular Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Well Monitoring Grant Program financing
 - Update
 - Biennial Meeting & Board Election
 - District 5 Vacancy
 - Designate Election Official for 2015 election
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion: Goals and Objectives
- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates)
 - DR2014-010 - Amendments to Sections 1 and 15 of the Zoning Resolution (12/5/14)
 - ZR2014-032 - Pinery Water and Wastewater District – Well K Complex
 - Improvements (12/8/14)
 - US2011-016 – Dog kennel on US 85 (12/15/14)
 - DR2013-012 - Douglas County Subdivision Resolution and the Douglas County Zoning Resolution (1/8/15)
 - SB2014-083 – Meridian IBC Filing 7DC, 4th Amendment (1/13/15)
 - SB2014-080 – Stone Creek Ranch, Filing 1
 - DR2015-001 - Douglas County Zoning Resolution (1/28/15)
- ADJOURN
 - Next Regular Board Meeting – February 25, 2015, 7:00 p.m.
 - Douglas County Miller Building, Conference Rooms A & B
 - 100 Third Street, Castle Rock