

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, February 25, 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
- Approval of Minutes
 - January 28, 2015 Regular Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Well Monitoring Grant Program financing
 - Update
 - Biennial Meeting & Board Election
 - District 2 & District 5 Vacancies
 - Designate Participating Electors List 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)
- ADJOURN

Next Regular Board Meeting – March 25, 2015, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock