

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Friday, March 6, 2015

1:00 p.m.

Starbuck's Coffee Shop

506 Castle Pines Parkway, Castle Pines, CO

Executive Committee Meeting Agenda

- Call Executive Committee Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments

- 2015 Board Election
 - Consider adoption of the 2015 Participating Electors List

- Board Vacancies
 - Chris Kennedy – District 5 candidate
 - District 2 Candidate

- February claims
 - Colorado Circuit Rider, LLC - \$2,658.05
 - Colorado Community Media - \$36.64

- Bylaws Amendment
 - Discuss Article V – Meeting, Section 5 - Quorum

- 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