

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, June 24, 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
 - April 22, 2015 Regular Board Business Meeting
- 2015 Officer Elections
 - Chairman, Vice Chairman, Secretary and Treasurer
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Strategic Planning for the Rural Water Authority of Douglas County
 - Continuation of Board discussion: Goals and Objectives
- New Business
 - CWCB Well-Monitoring Contract Extension
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates and Board assignment)
 - ZR2015-019 – Monte’s Ridge Rezoning (6/18 - Beane)
 - SB2015-030 - Monte's Ridge Minor Development. (6/18 - Gager)
 - SB2015-021 – Sterling Ranch Filing 1, 2nd Amend. (6/12 – Giclas)
 - SB2015-0325 – Ponderosa Acres (7/8 – Kennedy)
 - ZR2015-018 – 7150 Ponderosa Dr. (7/1 – Bucknam)
 - ZR2015-021 – Highlands Ranch Filing 58A, 5th Am. (6/29 – Gager)
- ADJOURN

Next Regular Board Meeting – July 22, 2015, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock