

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, July 22, 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
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- Approval of Minutes
 - June 24, 2015 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: Goals and Objectives

- New Business
 - Colorado Circuit Rider, LLC contract provisions
 - CWCB Well-Monitoring Contract Extension
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (due dates and Board assignment)

- ADJOURN

Next Regular Board Meeting – August 26, 2015, 7:00 p.m.
Douglas County Miller Building, Conference Rooms A & B
100 Third Street, Castle Rock