

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, August 26, 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
 - July 22, 2015 Regular Board Business Meeting

- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Email Newsletters to Well Owners
 - “Well Permits” draft
 - List of Topics

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

- ADJOURN

Next Regular Board Meeting – September 26, 2015, 7:00 p.m.

Christ Episcopal Church

615 4th St. 80104, Castle Rock

***NOTE** that this meeting is not being held at the usual place.
The Board meeting scheduled for October 28 will also be held at this location,
about 2 blocks from the Miller Building.*

See http://www.mapquest.com/?icid=aolclient_toolbar_mapquest#d8c8d9e7ddf81fb991fd84b5