

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, February 24, 2016

7:00-9:00 p.m.

Douglas County 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 27, 2016 Board Business Meeting

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

- Old Business
 - Email Newsletters to Well Owners
 - Discussion of #2 “Water Rights” draft
 - CWCBC Well-Monitoring Program
 - Resolution No. 2016-02, Re-establishing Regular Meeting Dates for 2016
 - Director Office Vacancies in Districts 2, 3 & 4

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (Board assignment & Due Date)
 - Meridian International Business Center (MIBC), Filing 9, Tract G Replacement Well (ZR2016-002) – Director Gager; Feb. 12, 2016
 - Sierra Ridge Metropolitan Districts No. 1 & 2 1st Amendment (SV2016-01) – Director Giclas; Feb. 12, 2016
 - Fishing cabin at the Swayback Ranch Fishing Club (US2016-01) – Director Beane; Feb. 17, 2016

- ADJOURN

Next Regular Board Meeting – March 23, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Building
300 W. 3rd St., Castle Rock
Conference Rooms A & B