

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, May 18, 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
 - April 20, 2016 Board Business Meeting

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

- Old Business
 - Email Newsletters to Well Owners
 - Discussion of newsletter “#3 – Adjudication”

 - CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 2, 3 & 4, SWSP #2 & BoCC Seat

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (Board assignment & Due Date)
 - 303 Investments project on Hilltop Rd. [SB2015-75]
 - SB2016-004, Castlewood North, 1st Amendment (Gager, May 19)
 - SB2016-033 - McArthur Ranch Filing 3, 2nd Amendment (Giclas, May 26)
 - SP2016-031, 2129 N. State Hwy 83, 3rd Rev (Kennedy, May 23)

- ADJOURN

Next Regular Board Meeting – June 15, 2016, 7:00 p.m.

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