

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, July 20, 2016

7:00-9:00 p.m.

Phillip S. Miller Library

300 South Wilcox St., Castle Rock

Jamie LaRue Conference Room

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 15, 2016 Board Business Meeting

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

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

 - CWCB Well-Monitoring Program

 - Board Vacancies
 - Districts 3 & 4, SWSP #2 & BoCC Seat

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals

- ADJOURN

Next Regular Board Meeting – August 17, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock