

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

[www.rwadc.org](http://www.rwadc.org)

Wednesday, September 21, 2016

7:00-9:00 p.m.

Douglas County 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
  - August 17, 2016 Board Business Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Old Business
  - Email Newsletters to Well Owners
    - Discussion of Responses to Well Owner Newsletter “#3 – Adjudication”
    - Logistics of a Workshop on Adjudication
      - Speaker, date, location
    - New subject for Newsletter #4
  
  - CWCB Well-Monitoring Program
  
  - Board Vacancies
    - Districts 3 & 4, SWSP #2
  
- New Business
  - Colorado Oil & Gas Conservation Commission Notices
  - Douglas County Referrals
    - DR2016-008 – DC Zoning Reg. 18B – Overlay District (Gager, 8/24)
  
- ADJOURN

Next Regular Board Meeting – October 19, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock