

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, October 19, 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
 - September 21, 2016 Board Business Meeting

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

- Old Business
 - Outreach to Well Owners
 - Adjudication Workshop
 - Speaker, date, location
 - Newsletter #4 – Well Contamination

 - CWCB Well-Monitoring Program

 - Board Vacancies
 - District 3, Small Water System Provider #2

 - Proposed Revisions to Creation Agreement

 - 2017 budget

- New Business
 - Colorado Oil & Gas Conservation Commission Notices
 - Douglas County Referrals (assignment and due date)
 - DR2016-010, DC Zoning Res., §§26 and 26A [Carmann, 10/21]

- ADJOURN

Next Regular Board Meeting – November 16, 2016, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock