

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, November 16, 2016

7:00

Douglas County Miller Building

100 Third St., Castle Rock

Conference Rooms A & B

2017 Budget – Public Hearing and Adoption

- Call Public Hearing to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments

- Consideration of 2017 Budget
 - Amendments
 - Adoption
 - Appropriation

- Adjourn Public Hearing

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Wednesday, November 16, 2016
After 7:00 pm Budget Hearing and Adoption
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
 - October 19, 2016 Board Business Meeting

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

- Old Business
 - Outreach to Well Owners
 - November 15 Adjudication Workshop
 - Newsletter #4 – Well Contamination

 - CWCB Well-Monitoring Program

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

 - Proposed Revisions to Creation Agreement

- New Business
 - Douglas County Referrals (assignment and due date)
 - SB2016-071 Sterling Ranch Preliminary Plan No. 2 [Bucknam, 11/29]

- ADJOURN

Next Regular Board Meeting – January 18, 2017, 7:00 p.m.
Douglas County Phillip S. Miller Building
Conference Rooms A & B
100 Third St., Castle Rock