

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, February 1, 2017

7:00 p.m.

Stonegate Fire House 45

16801 Northgate Drive

Parker, Colorado 80134

Special Meeting Agenda

- Call Special Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Old Business
 - Well-monitoring program
 - Proposed Changes to the Creation Agreement
- Adjourn

Next Regular Board Meeting – February 18, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

300 W. 3rd St., Castle Rock

Conference Rooms A & B