

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, March 15, 2017

7:00 pm

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
  - February 15, 2017 - Board Business Meeting
  
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
  
- Old Business
  - Outreach to Well Owners
    - Newsletter #5 – Well Maintenance
  
  - CWCB Well-Monitoring Program
    - Reimbursement request
  
  - 2017 Election
    - Election Rules
    - Board Vacancies
      - District 3, Small Water System Provider #2, Board of County Commissioners seat
  
  - Proposed Revisions to Creation Agreement
  
- New Business
  - Web Site Work
  - Douglas County Referrals (assignment and due date)
    - ZR2017-001, 7720 Bayou Gulch Rd. [Pinery WSD L & E] (Carmann, 3/13)
    - SB2017-004, Lancelots 1<sup>st</sup> Amendment (Delany, 3/27)
  
- ADJOURN

Next Regular Board Meeting – April 19, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock