**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

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

Wednesday, March 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

  - Proposed Changes to the Creation Agreement

* Adjourn

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

Douglas County Phillip S. Miller Building

300 W. 3rd St., Castle Rock

Conference Rooms A & B