**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

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

Wednesday, April 19, 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
  + March 15, 2017 - Board Business Meeting
* Officers Reports
  + Chairman, Vice Chairman, Secretary, Treasurer
* Old Business
  + Outreach to Well Owners
    - Newsletter #5 – “Well Testing and Treatment”
  + CWCB Well-Monitoring Program
  + 2017 Election
  + Board Vacancies
    - * District 3, Small Water System Provider #2 and Board of County Commissioners seat
  + Proposed Revisions to Creation Agreement
  + Rwadc.org
    - Revisions and hosting
* New Business
  + Douglas County Referrals (assignment and due date)
    - DR2016-011, Section 18B- Adjusted Water Demand Standards (April 28, Kennedy)
    - US2017-003, 6490 Stroh Road (Bucknam, 4/19)
* ADJOURN

Next Meeting: RWADC Biennial Meeting

Saturday, May 6, 2017

Parker Library, 20105 East Mainstreet. Event Room B

Next Regular Board Meeting – May 17, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock