**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