

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, May 17, 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
  - April 19, 2017 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Election of 2017 Officers
- Old Business
  - Outreach to Well Owners
    - Newsletter #5 – “Well Testing and Treatment”
      - Feedback
  - CWCB Well-Monitoring Program
  - Biennial Meeting Wrap Up
  - Board Vacancies
    - Districts 3 & 4, Small Water System Provider #2 and Board of County Commissioners seat
  - Proposed Revisions to Creation Agreement
  - Rwadc.org
    - New hosting arrangement
- New Business
  - Douglas County Referrals (assignment and due date)
    - SB2017-012, Castle Pines Village Filing #42 (5/10, Gager)
    - US2017-006, 9663 E Palmer Divide Ave. B&B/Dude Ranch (Giclas, 5/12)
    - US2017-004, 8600 Elliott Drive Dog Breeder (Carmann, 5/12)
    - SB2017-019, Castle Oaks, 15th Amendment (Delaney, 5/12)
- ADJOURN

Next Regular Board Meeting – June 21, 2017, 7:00 p.m.

Douglas County Phillip S. Miller Building

Conference Rooms A & B

100 Third St., Castle Rock