

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, June 21, 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
 - May 17, 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
 - 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)
 - ZR2017-006, Reata South Planned Development, 7th Amendment (Bucknam, 6/9)
 - SB2017-015, Sterling Ranch Filing No. 2 (Gager, 6/20)
 - SB2017-024, Solstice Preliminary Plan for Plum Creek Dev. (Kennedy, 7/3)
 - SB2017-18, Sterling Ranch Prelim. Plan #4 (Giclas, 6/23)
- ADJOURN

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

Douglas County Phillip S. Miller Building

Conference Rooms A & B

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