

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, September 20, 2017  
7:00 pm  
Parker Library, 10851 Crossroads Dr.  
Event Room 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
  - August 16, 2017 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Outreach to Well Owners
    - Well Construction Seminar
    - Newsletter #5
  - CWCB Well-Monitoring Program
  - Board Vacancies
    - Districts 3 & 4, Small Water System Provider #2 and Board of County Commissioners seat
  - Approval or Proposed Revisions to Creation Agreement
    - Responses from Parties
      - Grandview Estates RWCD, Thunderbird WSD, Louviers WSD
    - Bylaws Changes
  - Rwadc.org
    - New hosting arrangement
  - Greenland Ranch Groundwater Extraction
- New Business
  - Approval of 9/6 Executive Committee Action
    - US Geological Survey Contract Extension
  - 2018 Budget Discussion
  - Douglas County Referrals (assignment and due date)
- ADJOURN

Next Regular Board Meeting – October 18, 2017, 7:00 p.m.  
Parker Library, 10851 Crossroads Dr. (Mainstreet & Pine Dr.), Parker  
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