

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, October 18, 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
 - September 20, 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
 - 2018 Budget Discussion
 - Public Hearing at 7:00 before the November 15 Board Meeting
- New Business
 - Douglas County Referrals (assignment and due date)
- ADJOURN

Next Regular Board Meeting – November 15, 2017, 7:00 p.m.
Douglas County Miller Building
100 Third St., Castle Rock, Conference Rooms A & B