

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, November 15, 2017
7:30 pm (or after 2018 Budget Hearing)
Douglas County Phillip S. Miller Building
Conference Rooms A & B
100 Third St., Castle Rock

Business Meeting Agenda

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - October 18, 2017 - Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Outreach to Well Owners
 - Newsletter #6
 - 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
 - Thunderbird WSD, Louviers WSD
 - Bylaws Changes
 - Rwadc.org
 - New hosting arrangement
 - Colorado Circuit Rider, LLC 2018 Management Agreement
- New Business
 - 2018 Meeting Dates
 - Douglas County Referrals (assignment and due date)
- ADJOURN

Next Regular Board Meeting – January 17, 2018, 7:00 p.m.
Douglas County Miller Building
100 Third St., Castle Rock, Conference Rooms A & B