

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, February 21, 2018

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
 - January 17, 2016 - Board Business Meeting

- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Possible Uses of Adjudicated Agricultural Water
 - Sutton/Jung Proposal

 - Outreach to Well Owners
 - Newsletter #6 – Water Conservation and Rainwater Harvesting

 - CWCB Well-Monitoring Program

 - Board Vacancies
 - District 3 & 4, Small Water System Provider #2, Douglas County at-Large

 - Signed Revised Creation Agreement

- New Business
 - Douglas County Referrals (assignment and due date)
 - SP2017-130, Sedalia Industrial Park, Lot 7, 2nd Rev. (Bucknam,1/31)
 - DR2016-001, Mineral Extraction Plan Update (Gager, 3/2)

- ADJOURN

Next Regular Board Meeting – March 21, 2018, 7:00 p.m.

Douglas County Phillip S. Miller Building

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100 Third St., Castle Rock