

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, April 18, 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
  - March 21, 2018 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Possible Uses of Adjudicated Agricultural Water
    - Sutton/Jung Proposal Follow-up
  - Outreach to Well Owners
    - Newsletter #6 – Water Conservation and Rainwater Harvesting
    - Well Owners’ Seminar on Well Construction and Maintenance
      - May 15, 2018, at Lowell Ranch Ag Barn – 2330 S. I25, Castle Rock – 7:00 p.m.
  - CWCB Well-Monitoring Program
  - Board Vacancies
    - District 3 & 4, Small Water System Provider #2, Douglas County at-Large
  - Signed Revised Creation Agreement
  - RWADC.org
- New Business
  - Douglas County Referrals (assignment and due date)
    - ZR2017-022 - 4949 N Hwy 67 Rezoning (Gager, 4/16)
- ADJOURN
  - Next Regular Board Meeting – May 16, 2018, 7:00 p.m.
  - Douglas County Phillip S. Miller Building
  - Conference Rooms A & B
  - 100 Third St., Castle Rock