

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, May 16, 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
 - April 18, 2018 - Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Possible Uses of Adjudicated Agricultural Water
 - Proposed MOU for a Tributary Well Advisory Board
 - Outreach to Well Owners
 - Newsletter #6 – Water Conservation and Rainwater Harvesting
 - Well Owners’ Seminar on Well Construction and Maintenance
 - Thursday, May 17 at Lowell Ranch – 7:00 pm
 - 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
 - SB2018-022 – Hilltop Subdivision Final Plat (Kennedy, 5/25)
- ADJOURN
 - Next Regular Board Meeting – June 20, 2018, 7:00 p.m.
 - Douglas County Phillip S. Miller Building
 - Conference Rooms A & B
 - 100 Third St., Castle Rock