

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, July 18, 2018

7:00 pm

Parker Library,

The Loft

20105 East Main St., Parker 80138

Business Meeting Agenda

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - June 20, 2018 - Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Outreach to Well Owners
 - CWCB Well-Monitoring Program
 - Board Vacancies
 - District 3 & 4, Small Water System Provider #2, Douglas County at-Large
 - RWADC.org
 - Colorado Circuit Rider Contract
 - Management Contract Discussion

- New Business
 - Douglas County Referrals
 - SB2017-009 - Sterling Ranch Prelim. #3 (Kennedy, 6/25)
 - DR2018-005 - Douglas County Zoning Resolution, Sections 14A, 14B, 14C, 14D, 21, and 22B (Bucknam, 6/27)
 - ZR2018-011 – 753 Flintwood Rd. (Delaney, 6/26)

- ADJOURN
 - Next Regular Board Meeting – August 15, 2018, 7:00 p.m.
 - Douglas County Miller Building
 - 100 Third St., Castle Rock
 - Conference Rooms A & B