

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, August 15, 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
 - July 18, 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, new due date?)

- ADJOURN
 - Next Regular Board Meeting – September 19, 2018, 7:00 p.m.
Douglas County Miller Building
100 Third St., Castle Rock
Conference Rooms A & B