**DRAFT**

**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

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

Wednesday, October 17, 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
	+ September 19, 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,
	+ RWADC.org
	+ Colorado Circuit Rider Contract
		- Foundation Development
		- Procedures Discussion
	+ 2019 Budget
		- Notice
* New Business
	+ Douglas County Referrals
		- SB2017-009 - Sterling Ranch Prelim. #3 (Kennedy, new due date?)
		- US2018-009 Stone Canon Ranch, Tract 13
* ADJOURN

Next Regular Board Meeting – November 17, 2018, 7:00 p.m.

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