**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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