

**DRAFT**  
**Rural Water Authority of Douglas County**

P.O. Box 4610, Parker, CO 80134

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

Wednesday, November 14, 2018, 7:00 pm  
Douglas County Miller Building  
100 Third St., Castle Rock  
Conference Rooms A & B

### **Budget Meeting Agenda**

- Call Budget Meeting to Order; Roll Call
- Consider and vote on proposed budget
- Adjourn

### **Business Meeting Agenda**

- Call Regular Board Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
  - October 17, 2018 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Outreach to Well Owners
  - CWCB Well-Monitoring Program
  - Board Vacancies
    - Districts 1, 3 & 4, Small Water System Provider #2
  - RWADC.org
  - Insurance discussion
  - Colorado Circuit Rider Contract - 2019
    - Foundation Development
- New Business
  - Douglas County Referrals
    - Procedures Discussion
    - ZR2018-030: 11710 E. Parker Rd Rezoning (Bucknam, due 10/18/18)
    - SB2018-025: Arrowpoint Subdivision PrelimPlan (Gager, due 10/26)
    - DR2018-008: DC zoning changes to provide a land use process for pre-2005 golf courses (Bucknam, 10/18 workshop, later public mtgs)
    - SB2018-058 Castle Pines Village PP #41 (Gager, due 11/1/18)
    - SB2018-059 Legacy Pines East PP (Delaney, due 11/2/18)
    - SB2018-063 Woodmoor Mtn Filing 1, lots 15&33 (Bernhart, 10/29)
    - SB2018-065 Pinery Filing 33, PP and Final Plat (Bucknam, 11/29/18)
- ADJOURN
  - Next Regular Board Meeting – January 16, 2019, 7:00 p.m.
  - Location to be determined