

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, May 22, 2019, 7:00 pm

West Douglas Fire Dept. Building

4037 Platte Ave, Sedalia

Business Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - April 24, 2019 - Board Business Meeting (postponed from April 17)
 - May 4, 2019 – Biennial Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Strategy session
 - Outreach to Well Owners & RWADC.org website
 - CWCB Well-Monitoring Program
 - Election
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
 - Colorado Circuit Rider
 - Foundation Development
- New Business
 - Douglas County Referrals
 - SB2019-005 Preliminary Plan for subdivision of 54 single-family residential lots within the Rock Canyon Planned Development (Bucknam, 4/25/19)
 - ZR2019-011 Location and Extent for remediation and improvements to the Chambers Reservoir located at 9165 S. Chambers Road, Parker. (Bucknam, 4/30/19)
 - DR-2018-010 Update to the Douglas County Zoning Resolution (DCZR) and the Douglas County Subdivision Resolution (DCSR) to eliminate the density bonus. (Gager, 5/20/19)
 - SB2019-026 Terra Monte Minor Development (271 N. Ridge Road), to subdivide 38.09 acres into two parcels. (Bucknam, 5/23/19)
 - SB2019-024 Solstice Filing 2, Shea Homes LP is requesting Final Plat approval for 277 residential lots and 7 tracts on approximately 57.87 acres of land within the Plum Creek Planned Development. (Bernhart, 5/21/19)
 - SP2019-045 4825 Crowfoot Valley Rd, 2nd Rev, The applicant, Christ the King Church, proposes a Site Improvement Plan (SIP) Revision for the development of a new single-story building on the property. (Delaney, 5/10/19)
- ADJOURN

Next Regular Board Meeting – June 26, 2019, 7:00 p.m.

South Metro Fire Station 46

10310 Stroh Road, Parker, CO