

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, June 26, 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
  - May 22, 2019 - Board Business Meeting
- Officers Reports
  - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
  - Strategy session; Foundation development (CCR)
  - Outreach to Well Owners & RWADC.org website
  - CWCB Well-Monitoring Program
  - Board Vacancies
    - Districts 3 & 4, Small Water System Provider #2
- New Business
  - Douglas County Referrals
    - US2019-002 Whispering Pines, Lot 7, Block 5, Castlewood Community Preschool, LLC; Use by Special Review to operate a private preschool with a maximum of 45 students on a 5.28-acre lot. (Gager, 6/28/19)
- ADJOURN

Next Regular Board Meeting – July 24, 2019, 7:00 p.m.

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