

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, Sept 25, 2019, 7:00 pm

South Metro Fire Station 46

10310 Stroh Road, Parker

Business Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - Aug 21, 2019 - Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Strategy session; Foundation discussion
 - 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
 - **SB2019-057**, Solstice Filing No 4, Shea Homes LP is requesting Final Plat approval for 203 residential lots and 13 tracts on approximately 93.70 acres of land within the Plum Creek Planned Development. This referral will close on Friday, October 4, 2019. (Gager)
 - **SB2019-038** Applicant is requesting a Preliminary Plan for subdivision of 21 single-family residential lots within the Rural Residential (RR) zone district. The 105-acre site is located on the west side of Tanglewood Road, approximately at the intersection of Tanglewood Road and Burning Tree Drive. This referral will close on Friday, August 30, 2019. (no response)
 - **SP2019-097** Sterling Ranch Filing 4B, 2nd Amd, Lots 172-219. The applicant proposes a site improvement plan for 48 single-family attached townhome units. 4.42 acres. This referral will close on August 23, 2019. (no response)
 - **SB2019-050** Sterling Ranch Filing 4B, 2nd Amendment. The applicant proposes a replat for 48 single-family attached townhome units. Lot line adjustment; 4.42 acres. This referral will close on August 16, 2019. (no response)
 - **SB2019-045** Sterling Ranch Filing 4B, 1st Amendment. The applicant proposes a replat for 46 single-family attached townhome units.(8/9/19, Bucknam: no water issues)
- ADJOURN

Next Regular Board Meeting – October 23, 2019, 7:00 p.m.

West Douglas Fire Dept. Building

4037 Platte Ave, Sedalia