

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, October 23, 2019, 7:30 pm

Business Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments
- Approval of Minutes
 - September 25, 2019 - Board Business Meeting
- Officers Reports
 - Chairman, Vice Chairman, Secretary, Treasurer

- Old Business
 - Foundation development (CCR)
 - Outreach to Well Owners & RWADC.org website
 - CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
 - Proposed By-laws change

- New Business
 - Douglas County Referrals

- ADJOURN

Next Regular Board Meeting – November 13, 2019, 7:00 p.m.

South Metro Fire Protection District Firehouse #46

19310 Stroh Rd., Parker CO