

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, Oct 23, 2019, 7:00 pm
West Douglas Fire Dept. Building
4037 Platte Ave, Sedalia

Business Meeting Agenda (amended)

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

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

- New Business
 - 2020 Budget Discussion
 - Douglas County Referrals
 - **ZR2019-024**, 565 Flintwood Road. Franktown Fire Protection District is proposing a Location and Extent (L & E) to expand an existing fire station (#183) at the northwest corner of State Highway 86 and Flintwood Road . (10/28/19, Gager)
 - **ZR2019-023** A State Hwy 83. Franktown Fire Protection District is proposing a Location and Extent (L & E) to expand an existing fire station (#182) at 10605 State Hwy 83. (10/28/19, Gager)
 - **ZR2019-012** Reynolds Industrial Park, Lot 17 Addition. Request to rezone 3.5 acres from Agricultural One (A1) to General Industrial (GI). An associated replat (Reynold Ind. Park, 2nd AMD, Project #SB2019-023) proposes merging the additional 3.5 acres with Lot 17. This referral will close on October 18, 2019. (Gager: no water issues identified)
 - **SB2019-046** Sundown Preliminary Plan. Request for 17 single family residential lots. (10/7/19, Delaney)

- ADJOURN

Next Regular Board Meeting – November 13, 2019, 7:00 p.m.
South Metro Fire Station 46
19310 Stroh Road, Parker