

# Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

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

Wednesday, Nov 13, 2019, 7:00 pm

South Metro Fire Station 46

19310 Stroh Road, Parker

## Budget Hearing Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Public comments
- Budget Presentation
- Adjourn

## Business Meeting Agenda

- 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
- New Business
  - Douglas County Referrals
    - **US2019-006** 9009 Clydesdale Road. The applicant, Journey Church, is requesting approval of a Use by Special Review (USR) application for a church with a seating capacity of 505 seats. The approximately 12-acre site is zoned Agricultural One (A-1) and is located NW of the intersection of Clydesdale Road and Clydesdale Lane. (11/18/19, Bernhardt?)
    - **SB2019-064** Roxborough Park Preliminary Plan 2., The applicant, Berkeley Homes, LLC is requesting Preliminary Plan approval for 42 residential lots and 3 tracts on approximately 13.203 acres, zoned Planned Development. (11/12/19, Bucknam)
    - **ZR2019-025** Highlands Ranch Metropolitan District requests Location and Extent (L&E) approval for the construction of an 18-hole disc golf course, asphalt parking lot, and vaulted restroom to be located in Highlands Ranch Metropolitan District's West Fork Open Space between Plaza Drive and Highlands Ranch Parkway and west of South Broadway. (11/11/19, Gager: no water issues identified)
  - Meet in December?
- ADJOURN

Next Regular Board Meeting – December 2, 2019, or January 22, 2020, 7:00 p.m.

West Douglas Fire Dept. Building

4037 Platte Ave, Sedalia