

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, Jan. 22, 2020, 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
 - Nov 13, 2019 – Budget meeting and 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
 - None active
- ADJOURN

Next Regular Board Meeting – February 26, 2020, 7:00 p.m.

Philip S Miller Library, GSWC Room

100 S Wilcox St, Castle Rock, CO