Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134

www.rwadc.org

Wednesday, Feb. 26, 2020, 7:00 pm Philip S Miller Library, GSWC Room 100 S Wilcox St, Castle Rock, CO

Business Meeting Agenda

- Call Meeting to Order
- Roll Call
- Disclosure of Conflicts of Interest
- Approval of Agenda
- Public comments; visit with Commissioner candidates
- Approval of Minutes
 - O Jan 22, 2020
- Officers Reports
 - O Chairman, Vice Chairman, Secretary, Treasurer
- Old Business
 - Foundation discussion
 - Outreach to Well Owners & RWADC.org website
 - O USGS/CWCB Well-Monitoring Program
 - Board Vacancies
 - Districts 3 & 4, Small Water System Provider #2
- New Business
 - Douglas County Referrals
 - **SB2020-004** Pinery Village Filing 2 Minor Development
 The applicant proposes a 77-acre minor development subdivision to establish four non-residential lots for future development. The proposed subdivision also creates two public rights-of-way, and eleven tracts. (2/27/20, Bucknam)
 - **SB2019-060** Sterling Ranch Filing 5A Final Plat
 The applicant proposes 227 single-family detached and 18 single-family attached townhome lots, totally 245 lots within that portion of the Sterling Ranch Planned Development previously reviewed under Preliminary Plan #5. (2/26/20, Gager).
- ADJOURN

Next Regular Board Meeting – March 25, 2020, 7:00 p.m. Philip S Miller Library, GSWC Room 100 S Wilcox St, Castle Rock, CO