

Rural Water Authority of Douglas County

P.O. Box 4610, Parker, CO 80134
Office: 1727 S. Franklin St., Denver, CO 80210
303-482-1002

Wednesday, August 25, 2010

7:00-9:00 p.m.

Phillip S. Miller Building, Conference Rooms A&B

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Public comments

- Approval of July 28, 2010 Minutes

- Treasurer's Report

- Presentations: SMSA – WISE Agreement
Charlie Krough, District Manager, The Pinery Water and Sanitation District

- Reports of Committees
 - Outreach – 15 minutes
 - Web site – Geoff
 - Draft “fulfillment” brochure – Geoff
 - HOA List Update – Christine

 - Other Standing Committees
 - Budget & Finance - Barry
 - Elections – Geoff

- Old Business
 - County e-referrals for land use applications (Tabled)
 - Water Conservation Plan update – Charlotte
 - Well monitoring project update from USGA – Geoff

- New Business
 - Update on Bureau of Reclamation Grant Application

- Next Meeting Agenda
 - September 22, 2010

- ADJOURN