

WATER COMMISSION

MONDAY, JANUARY 27, 2025

AGENDA

Monday, January 27, 2025	3:30 – 5:00 PM	Hearing Room

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff person.

Meetings can be attended in person or remotely. See instructions for remote participation at www.douglas.co.us/government/commissioners/meetings-and-agendas/

- 1. Call to Order & Roll Call
- 2. Approval of Meeting Minutes
 - a. Attachment Unofficial Water Commission Minutes from December 16, 2024
- 3. Referral Items for Possible Consideration a "No Comment" will be provided for any and all items unless the Commission indicates otherwise
 - a. ZR2024-008 Struby Resurvey, Lots 7-11
 - b. ZR2024-030 9315 Sand Creek Road

4. Discussion and Action Items

- a. Water Plan RFP Process Update
- b. Colorado Supreme Court well permit case update

5. Information Items

- a. Attachment Additional Request for Information Response
- 6. Member Discussion

7. Adjournment

No public comment will be allowed at this meeting. Final decisions on County policy are set by the Board of County Commissioners. Please direct any questions or comments to the Board of County Commissioners at <u>bocc@douglas.co.us</u>

Please move conversations to the lobby after the meeting concludes – Thank you.