



**WATER COMMISSION**  
**MONDAY, SEPTEMBER 23, 2024**  
**AGENDA**

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**Monday, September 23, 2024**

**3:30 – 5:00 PM**

**Hearing Room**

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**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.**

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**1. Call to Order & Roll Call**

**2. Approval of Meeting Minutes**

**Attachment** - Unofficial Water Commission Minutes from August 26, 2024

**3. Discussion and Action Items**

**Attachment** - Water Plan RFP Scope of Services

**4. Member Discussion**

**5. 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 [bocc@douglas.co.us](mailto:bocc@douglas.co.us)*

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