



**WATER COMMISSION
MONDAY, JULY 22, 2024
AGENDA**

Monday, July 22, 2024

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**
 - Attachment** - Unofficial Water Commission Minutes from June 24, 2024
- 3. Member Discussion (10 min)**
- 4. Discussion and Action Items**
 - a. **Attachment** - Water Commission - RFI Responses Review Process & Next Steps
- 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

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