



WATER COMMISSION
MONDAY, OCTOBER 28, 2024
AGENDA

Monday, October 28, 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**
 - a. **Attachment** - Unofficial Water Commission Minutes from September 23, 2024
- 3. Referral Items for Possible Consideration – a “No Comment” will be provided for any and all items unless the Commission indicates otherwise**
 - a. SB2024-048 – Range Preliminary Plan
 - b. MI2024-026 – Established District Determination - Dominion Water and Sanitation District
- 4. Discussion and Action Items**
 - a. **Attachment** - Proposed 2025 Water Commission Public Meeting Schedule
 - b. Water Plan RFP Process Update
- 5. Information Items**
 - a. **Attachment** - Review of Thornton Water Project
- 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 bocc@douglas.co.us

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