



# *Parker Water and Sanitation District*

19801 EAST MAINSTREET PARKER, COLORADO 80138

## *Special Meeting*

*Parker Water & Sanitation District  
North Water Reclamation Facility  
18100 E. Woodman Dr.  
Parker, CO 80134*

**February 4, 2012**

**8:00 am**

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION - An executive session to hold a conference with the District's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). The following additional details are provided for informational purposes: To discuss the proposed terms of the Water, Infrastructure and Supply Efficiency ("WISE") Partnership and related agreements.
- IV. ADJOURNMENT