



NOTICE IS HEREBY GIVEN that the Board of Directors of the PARKER WATER & SANITATION DISTRICT, of Douglas County, Colorado, will hold a regularly scheduled meeting at 7:00 p.m., at the

Parker Water & Sanitation District
North Water Reclamation Facility
18100 E. Woodman Drive
Parker, Colorado 80134

October 25, 2012

Members of the Public Who Wish to Speak during the Public Comment portion of the meeting must sign up. The Sign - Up Sheet is located outside of the Conference Room.

7:00 pm. meeting convenes

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- V. CHANGES/ADDITIONS TO THE AGENDA
- VI. APPROVAL OF THE MINUTES – October 11, 2012 Meeting
- VII. UPDATE ON 2004 BOND REFUNDING – Mr. Joe Drew
- VIII. CONTINUATION OF 2013 BUDGET HEARING
- IX. REPORT FROM TOWN COUNCIL LIASON
- X. BUDGETED 2012/2013 CAPITAL IMPROVEMENT- SOUTH WATER RECLAMATION FACILITY/INFLUENT LIFT STATION
- XI. MANAGER’S REPORT
- XII. SAFETY UPDATE
- XIII. RUETER-HESS UPDATE
- XIV. BOARD COMMENTS
- XV. 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 address the *Water, Infrastructure and Supply Efficiency(WISE)* project.
- XVI. ADJOURNMENT