



TELEPHONE: 303-681-2050
FAX: 303-681-2051

Regular Meeting – Monday, November 12, 2012 – 5:00 P.M.

**Perry Park Water & Sanitation District Office
5676 W. Red Rock Drive, Larkspur, CO 80118**

Agenda

- 5:00 I. Call To Order
- 5:01 II. New Business and Open Items
 - A. Approve Minutes of the 10/17/2012 Regular Board Meeting
 - B. Disbursements
 - C. 2013 Agreement for Services Contract
 - D. 2013 Proposed Budget
- 5:30 III. Operational Status
 - A. District Systems Report
 - B. Monthly Staff Report
- 5:45 IV. Board Member Discussion Items
- 5:50 V. Audience Participation
- 6:00 VI. Executive Session – Enter Executive Session for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions as authorized by §24-6-402(4)(b) C.R.S., specifically related to the Echo Hills Tank access easements.
- 6:30 VI. Adjourn Regular Board Meeting

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