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

December 13, 2012

Members of the Public Who Wish to Speak during the Public Interest 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 AND ADDITIONS TO THE AGENDA
- VI. APPROVAL OF MINUTES November 15, 2012 Special Meeting
- VII. APPROVAL OF MINUTES November 28, 2012 Meeting
- VIII. STROH ROAD PROPOSAL Presentation by Mr. Paul Weaver, Jr. and Mr. John Lay
- IX. ACCOUNTS PAYABLE NOVEMBER 2012
- X. BOARD COMMENTS
- XI. ADJOURNMENT