



# Parker Water and Sanitation District

19801 EAST MAINSTREET PARKER, COLORADO 80138

*Meeting Notice and Agenda  
Parker Water & Sanitation District  
19801 E. Mainstreet, Parker, CO 80138*

*April 12, 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. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
- V. APPROVAL OF MINUTES
- VI. BOND RE-FUNDING DISCUSSION WITH JOE DREW
- VII. RESOLUTION 2012-06 AUTHORIZING THE ISSUANCE OF WATER AND SEWER ENTERPRISE REVENUE REFUNDING BONDS, SERIES 2012 PROVIDING FOR OTHER DETAILS CONCERNING THE 2012 BONDS AND THE SYSTEM
- VIII. RESOLUTION 2012-04 REVISIONS TO THE RULES AND REGULATIONS
- IX. RESOLUTION 2012-05 RESOLUTION FOR INCLUSION / TOWN OF PARKER HESS PROPERTY)
- X. BOARD OF CANVASSERS – MAY 8, 2012 ELECTION
- XI. ACCOUNTS PAYABLE – MARCH 2012
- XII. MANAGER'S UPDATE
- XIII. 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) regarding pending litigation involving the District.
- XIV. BOARD COMMENTS