



**NOTICE OF
SPECIAL MEETING
OF THE
PARKER WATER & SANITATION DISTRICT**

*NOTICE IS HEREBY GIVEN that the Board of Directors of the
PARKER WATER & SANITATION DISTRICT,
of Douglas County, Colorado,*

*will hold a **special meeting at 6:00 p.m.,**
on **Thursday, June 14, 2012** at the*

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

6:00 p.m. meeting convenes

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION, To hold a conference with legal counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), in the cases of Compass Bank v. Stroh Ranch Development, LLC and SDI, Inc. v. Parker Water and Sanitation District (2009 CV 1136 – Douglas County District Court); Stroh Ranch Development, LLC and SDI, Inc. v. Parker Water and Sanitation District (2011 CV 1302 – Douglas County District Court); and Town of Parker and Parker Water and Sanitation District v. Triple M Beteiligungs, GMBH & CO., KG and Renate Nixdorf GMBH & CO. KG, Colorado Court of Appeals, (2010 CV 045 – Douglas County District Court).”
- IV. ADJOURNMENT