



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

June 14, 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 AND ADDITIONS TO THE AGENDA
- VI. APPROVAL OF MINUTES
- VII. OIL & GAS DRILLING IN DOUGLAS COUNTY PRESENTATION
- VIII. 2011 AUDIT PRESENTATION
- IX. COLORADO/WYOMING COALITION PRESENTATION
- X. WISE PRESENTATION
- XI. PFEIFER LOT IN PARKER HEIGHTS
- XII. RESOLUTION 2012-10 RESOLUTION FOR INCLUSION GREGG EAST 2ND PARCEL
(PARKER SENIOR LIVING) 2nd Reading
- XIII. RESOLUTION 2012-04 REVISIONS TO THE RULES AND REGULATIONS 1st Reading
- XIV. CHERRY CREEK SAMPLING STATION
- XV. LABORATORY EQUIPMENT
- XVI. MANAGER'S UPDATE
- XVII. ACCOUNTS PAYABLE – MAY 2012
- XVIII. SUCCESSION PLANNING/SEARCH
- XIX. BOARD COMMENTS
- XX. ADJOURNMENT