



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

August 23, 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/ADDITIONS TO THE AGENDA
- VI. APPROVAL OF THE MINUTES – August 9, 2012 Meeting
- VII. REPORT FROM TOWN COUNCIL LIASON
- VIII. DISTRICT MANAGER SEARCH COMMITTEE *UPDATE*
- IX. APPOINTMENT OF BUDGET OFFICER
- X. WOODMAN – PWSO ANNEXATION INTO TOWN OF PARKER
- XI. INTERGOVERNMENTAL AGREEMENT PWSO-RIDGEGATE
- XII. HORSESHOE RIDGE IMPACT AREA AGREEMENT EXTENSION -2nd Reading
- XIII. LICENSE AGREEMENT FRESHFIELDS -2nd Reading
- XIV. NATIONAL METER SOFTWARE AND HARDWARE SUPPORT AGREEMENT
- XV. SOUTH METRO WATER SUPPLY AUTHORITY-WISE NEGOTIATIONS AND COST SHARING PARTICIPATION AGREEMENT
- XVI. MANAGER'S REPORT
- XVII. UPDATE ON RUETER-HESS RESERVOIR
- XVIII. SAFETY UPDATE
- XIX. BOARD COMMENTS
- XX. ADJOURNMENT