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

September 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 August 23, 2012 Meeting
- VII. ADDITION OF AUTHORIZED SIGNORS
- VIII. DISTRICT MANAGER SEARCH COMMITTEE UPDATE
 - IX. INTERGOVERNMENTAL AGREEMENT PWSD-RIDGEGATE -2nd Reading
 - X. MANAGER'S UPDATE
 - XI. ACCOUNTS PAYABLE AUGUST 2012
- XII. BOARD COMMENTS
- XIII. ADJOURNMENT