



***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

January 24, 2013

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. BOARD COMMENTS
- VII. APPROVAL OF MINUTES – January 10, 2013 Meeting
- VIII. SPECIAL LEGAL COUNSEL PRESENTATION – Ms. Ronda Sandquist
- IX. PWSO FARMS / CSU STUDY UPDATE PRESENTATION
- X. RESOLUTION 2013-02 (previously drafted as 2012-20) A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT ESTABLISHING AN ETHICS POLICY FOR DIRECTORS AND EMPLOYEES OF THE DISTRICT - 2nd Reading
- XI. NORTH WATER RECLAMATION FACILITY AWT EXPANSION
- XII. RUETER-HESS RESERVOIR UPDATE
- XIII. WATER TREATMENT PLANT UPDATE PRESENTATION
- XIV. WATER TREATMENT PLANT – CHANGE ORDER APPROVAL REQUEST
 - Western Summit Constructors, Inc. - Change Order No. 0508-02
 - McDade Woodcock, Inc. – Change Order No. 012-001
- XV. 2013 BUDGETED CAPITAL PURCHASES
 - Hydraulic Power Unit
 - Portable Cooling Unit
- XVI. SAFETY UPDATE
- XVII. ADJOURNMENT