



**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 13, 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.*

The Board of Directors may take action on any of the agenda items as presented or modified prior to or during the meeting, and items necessary to effectuate the agenda items.

7:00 p.m. meeting convenes

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. UNSCHEDULED ITEMS OF PUBLIC INTEREST This time is reserved for members of the public to make a presentation to the PWSD Board of Directors on items or issues that are not scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather will refer the items to staff for follow up. Comments are limited to four (4) minutes per speaker.
5. CHANGES AND ADDITIONS TO THE AGENDA
6. BOARD COMMENTS
7. APPROVAL OF MINUTES – May 23, 2013 Meeting
8. DISTRICT MANAGER COMMENTS
9. RESOLUTION 2013-05 - A Resolution Approving the South Metro WISE Authority Formation and Organizational Intergovernmental Agreement – 2nd Reading
10. ACCOUNTS PAYABLE - May 2013
11. 2014 BUDGET SCHEDULE - PRELIMINARY
12. DOUGLAS COUNTY ROAD RIGHT-OF-WAY
13. AWARD OF CONTRACT – PWSD MASTER PLAN
14. FOR BOARD INFORMATION
15. ADJOURNMENT

