



**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 8, 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.

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 PWSB 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 – July 25, 2013 Regular Meeting
8. DISTRICT MANAGER COMMENTS
9. ACCOUNTS PAYABLE - July, 2013
10. RESOLUTION 2013-06 A RESOLUTION AMENDING SECTION 1.6 OF THE DISTRICT'S RULES AND REGULATION CONCERNING ASSIGNMENT OF WATER RESOURCE CREDITS *-1st Reading*
11. CONSIDERATION FOR AWARD OF CONTRACT: Engineering Design Services for Canyon's Pipeline
12. CONSIDERATION FOR AWARD OF CONTRACT: Engineering Design Bar CCC Reservoir Repair
13. EXECUTIVE SESSION: An executive session to hold a conference with the District's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) regarding the following:
 - a. Water Counsel Activities
 - b. Miscellaneous legal matters
 - c. Town of Parker and Parker Water and Sanitation District v. Triple M Beteiligungs, GMBH & CO., KG and Renate Nixdorf GMBH & CO. KG (Douglas County District Court Case No. 11CV2531)
 - d. Compass Bank v. Stroh Ranch Development, LLC and SDI, Inc. v. Parker Water and Sanitation District (2009 CV 1136 – Douglas County District Court) and Stroh Ranch Development, LLC and SDI, Inc. v. Parker Water and Sanitation District (2011 CV 1302 – Douglas County District Court)
14. FOR BOARD INFORMATION
15. ADJOURNMENT