



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 the

Parker Water & Sanitation District - North Water Reclamation Facility
18100 E. Woodman Drive, Parker, Colorado 80134

February 23, 2017
6:00PM

*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.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.*

CHANGES AND ADDITIONS TO THE AGENDA

BOARD COMMENTS

LEADERSHIP TEAM COMMENTS

GENERAL LEGAL COUNSEL UPDATE

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. **PRESENTATION FROM STAFF** – AWWA Utilities Management Conference by Rebecca Tejada, PWSD Senior Project Manager and Jamie Langer, PWSD Project Engineer
2. **DEMONSTRATION OF AQUAHAWK SOFTWARE** – by Guy Fitie, PWSD Billing Administrator
3. **APPROVAL OF MINUTES** – February 9, 2017
4. **ACCOUNTS PAYABLE** – February 1-15, 2017
5. **FINANCIALS** – January 2017
6. **CONSIDERATION OF 2017 DISTRICT VEHICLE PURCHASES**
7. **DISCUSSION ON 2016 DISTRICT ATTORNEY REVIEW**
8. **EXECUTIVE SESSION** to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following is provided for informational purposes: To provide the District Manager with an annual performance evaluation.

ADJOURNMENT