



**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

**May 11, 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. **APPROVAL OF MINUTES** – April 27, 2017
2. **ACCOUNTS PAYABLE** – April 15-30, 2017
3. **2016 AUDIT PRESENTATION** – by RSM US LLP (formerly McGladrey LLP)
4. **REQUEST FOR APPROVAL** - Rueter-Hess Recreation Authority License Agreement
5. **REQUEST FOR APPROVAL** – Contract Approval for Overland Contracting, Inc. to provide Phase 2a Design-Build Services for the Water Resource Centralization Project (WRCP)
6. **REQUEST FOR APPROVAL** – 2017 Budgeted Capital Expenditure: Water Tank Security Additions
7. **REQUEST FOR APPROVAL** – Rueter-Hess Reservoir Watershed Management Plan

ADJOURNMENT