

**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

**October 25, 2018**  
**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** – October 11, 2018
2. **PRESENTATION OF THE 2019 BUDGET AND RATE ADJUSTMENTS – PUBLIC HEARING**
3. **ACCOUNTS PAYABLE** – October 1-15, 2018
4. **FINANCIALS** – September 2018
5. **REQUEST FOR APPROVAL** – NWRP Infrastructure Improvement Plan Contract Amendment No. 10
6. **REQUEST FOR APPROVAL** – WRCP Contract Amendment No. 9
7. **REQUEST FOR APPROVAL** – Lytle Water Solutions Proposal to Provide Well Design, Construction Observation, and Well Testing Services
8. **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), concerning environmental compliance matters.*

**ADJOURNMENT**