

## NOTICE IS HEREBY GIVEN that the Board of Directors of the PARKER WATER & SANITATION DISTRICT, of Douglas County, Colorado, will hold a Special Meeting at 12:30 p.m., at the

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

October 27, 2012

12:30 pm. meeting convenes

- I. CALL TO ORDER
- II. ROLL CALL
- III. EXECUTIVE SESSION An executive session for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), each regarding candidates for the District Manager position.
- IV. BOARD ACTION Action as a result of executive session.
- V. ADJOURNMENT