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

October 11, 2012

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.

7:00 pm. meeting convenes

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- V. CHANGES AND ADDITIONS TO THE AGENDA
- VI. APPROVAL OF MINUTES September 27, 2012 Meeting
- VII. 2004 BOND RE-FUNDING OPTIONS UPDATE Mr. Joe Drew
- VIII. 2013 BUDGET HEARING
- IX. DISTRICT MANAGER SEARCH COMMITTEE UPDATE
- X. MANAGER'S UPDATE
- XI. ACCOUNTS PAYABLE SEPTEMBER 2012
- XII. CHERRY CREEK PUMP STATION ELECTRICAL MODIFICATION
- XIII. BOARD COMMENTS
- XIV. BOARD INFORMATION
- XV. ADJOURNMENT