

***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

November 29, 2012

Members of the Public Who Wish to Speak during the Public Comment 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/ADDITIONS TO THE AGENDA
- VI. APPROVAL OF THE MINUTES – November 8, 2012 Meeting
- VII. RESOLUTION 2012-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT APPROVING AMENDED RULES AND REGULATIONS - 2nd Reading
- VIII. RESOLUTION 2012-14 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT ESTABLISHING A WAIVABLE TWO-READING POLICY FOR DISTRICT RESOLUTIONS - 2nd Reading
- IX. RESOLUTION 2012-19 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT ESTABLISHING AUTHORIZATION OF CREDIT CARDS AND CREDIT CARD LIMITS - 1st Reading
- X. RESOLUTION 2012-20A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT ESTABLISHING AN ETHICS POLICY FOR DIRECTORS AND EMPLOYEES OF THE DISTRICT - 1st Reading
- XI. MANAGER'S REPORT
- XII. SAFETY UPDATE
- XIII. RUETER-HESS UPDATE
- XIV. BOARD COMMENTS
- XV. ADJOURNMENT