



***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 8, 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 – October 25, 2012 Meeting
- VII. RESOLUTION 2012-13 A RESOLUTION OF THE PARKER WATER AND SANITATION DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF ITS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 -2nd Reading
Presentation by Mr. Joe Drew
- VIII. CONTINUATION OF 2013 BUDGET HEARING (3rd Hearing)
- IX. ADOPTION OF 2013 BUDGET - after 3rd Hearing
RESOLUTION 2012-15 RESOLUTION TO ADOPT BUDGET
RESOLUTION 2012-16 RESOLUTION TO APPROPRIATE SUMS OF MONEY
RESOLUTION 2012-17 RESOLUTION TO SET MILL LEVIES
RESOLUTION 2012-18 RESOLUTION TO ADOPT FEES & CHARGES
- X. DISTRICT MANAGER SEARCH COMMITTEE UPDATE
- XI. 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 - 1st Reading
- XII. RESOLUTION 2012-04 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PARKER WATER AND SANITATION DISTRICT APPROVING AMENDED RULES AND REGULATIONS - 1st Reading
- XIII. MANAGER'S UPDATE
- XIV. ACCOUNTS PAYABLE – OCTOBER 2012
- XV. BOARD COMMENTS
- XVI. ADJOURNMENT