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 7:00 p.m., at the

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

November 15, 2012

7:00 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 –Appointment of newDistrict Manager and approval of Employment Contract.
- V. ADJOURNMENT