



Parker Water and Sanitation District

19801 EAST MAINSTREET PARKER, COLORADO 80138

*Meeting Notice and Agenda
Parker Water & Sanitation District
19801 E. Mainstreet, Parker, CO 80138*

May 17, 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. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
- V. APPROVAL OF MINUTES
- VI. ACCOUNTS PAYABLE – APRIL 2012
- VII. 2011 AUDIT PRESENTATION
- VIII. OATHS OF OFFICE
- IX. APPOINTMENT OF OFFICERS
- X. GREGG EAST 2ND PARCEL (PARKER SENIOR LIVING) INCLUSION – 1ST READING
- XI. BOND RE-FUNDING UPDATE
- XII. NORTH PLANT AWT BLOW DOWN MODIFICATION PROJECT
- XIII. APPOINTMENT OF SIGNATORIES
- XIV. DISCUSSION OF BOARD OF DIRECTORS RETREAT
- XV. MANAGER’S UPDATE
- XVI. BOARD COMMENTS