



**NOTICE OF SPECIAL MEETING
OF THE
PARKER WATER & SANITATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **PARKER WATER & SANITATION DISTRICT**, of the Douglas County, Colorado, will hold a special meeting at 5:30 p.m., on Monday, May 21, 2012 at the District Offices, 19801 East Mainstreet, Parker, Colorado, for the purpose of addressing those matters set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board.

The meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

PARKER WATER & SANITATION DISTRICT

By: /s/ Kelly McCurry
Secretary of the District

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. Possible EXECUTIVE SESSION, pursuant to CRS 24-6-402(4)(b) and (e), to consult with and receive advice from special legal counsel on specific legal questions and to develop negotiating positions, strategy and instruct negotiators related to the contract between the District and Mr. Frank Jaeger, as District Manager.
- IV. Possible EXECUTIVE SESSION, pursuant to CRS 24-6-402(f), to discuss personnel matters. That is, the performance of the District Manager, Mr. Jaeger. If requested by Mr. Jaeger, this matter may take place in open session.
- V. ADJOURNMENT

POSTED MAY 18, 2012 9:00AM