



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 Douglas County, Colorado, will hold a special meeting at 6:00 p.m., on Thursday, May 31, 2012 at the

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

Members of the Public Who Wish to Speak during the Public Interest/Comment portion of the meeting must Sign Up. The Sign - Up Sheet is Located Outside of the Conference Room.

6:00 p.m. meeting convenes

- I. CALL TO ORDER
- II. ROLL CALL
- III. 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. 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. PLEDGE OF ALLEGIANCE
- VI. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- VII. CHANGES/ADDITIONS TO THE AGENDA
- VIII. APPROVAL OF THE MINUTES
- IX. RESOLUTION 2012-07 Amending the Date, Time and Place for the Regular Meetings of the Board of Directors Commencing in June 2012
- X. DISTRICT MANAGER'S CONTRACT
- XI. REPORT FROM TOWN COUNCIL LIASON
- XII. MANAGER'S REPORT
- XIII. BOARD MEMBERS TOUR OF FACILITIES
- XIV. UPDATE FOR ADDITIONAL MICROPHONES for Board Meetings
- XV. USE OF ELECTRONIC SIGNS to notify public of Board Meetings
- XVI. UPDATE ON THE WATER TREATMENT PLANT
- XVII. RESOLUTION 2012-08 Colorado Water Resources and Power Development Authority (CWRPDA) Signatory Authorization
- XVIII. SOUTH PLANT BELT PRESS ALARM SYSTEM
- XIX. UPDATE ON CONTRACT AND PROJECTS
- XX. UPDATE ON RUETER-HESS RESERVOIR
- XXI. BOARD COMMENTS
- XXII. EXECUTIVE SESSION, To hold a conference with the District's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). The following additional details are provided for informational purposes: To receive legal advice relating to Board members rights and obligations during pending District litigation.
- XXIII. ADJOURNMENT