NOTICE IS HEREBY GIVEN that the Board of Directors of the PARKER WATER & SANITATION DISTRICT,

of Douglas County, Colorado, will hold a <u>Special Meeting at 6:00 p.m.</u>, at the

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

July 19, 2012

AGENDA UPDATED 711312012

6:00 p.m. Meeting Convenes

I. CALL TO ORDER

II. ROLL CALL

III. A PUBLIC HEARING ON RESOLUTION 2012-11
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PARKER WATER AND SANITATION DISTRICT PURSUANT TO
C.R.S. § 24-6-402(3.5) ESTABLISHING JOB SEARCH GOALS,
JOB DESCRIPTION, DEADLINES FOR APPLICATIONS,
REQUIREMENTS FOR APPLICANTS, SELECTION
PROCEDURES, AND THE TIME FRAME FOR APPOINTING A
NEW DISTRICT MANAGER

- IV. WORK SESSION PWSD RULES AND REGULATIONS UPDATES
- V. ADJOURNMENT