



**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 *8:00 am, Saturday, August 4, 2012* at 18100 Woodman Drive, Parker, Colorado 80134 for the purpose of a Work Session/Board Retreat.

Agenda

8:00 Meeting Convenes

- I. Call to Order
- II. Roll Call
- III. Work Session/Board Retreat
- IV. Executive Session - An 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), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).
- V. Adjournment