



NOTICE IS HEREBY GIVEN that the Board of Directors of the PARKER WATER & SANITATION DISTRICT, of Douglas County, Colorado, will hold a regularly scheduled meeting at 7:00 p.m., at the

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

July 12, 2012

Members of the Public Who Wish to Speak during the Public Interest 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. PLEDGE OF ALLEGIANCE
- IV. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- V. CHANGES AND ADDITIONS TO THE AGENDA
- VI. APPROVAL OF MINUTES – June 28, 2012 Meeting
- VII. LOBBYIST PRESENTATION
- VIII. OPEN APPOINTMENT TO PWSD BOARD
- IX. DISTRICT MANAGER SEARCH COMMITTEE UPDATE
- X. MANAGER’S UPDATE
- XI. ACCOUNTS PAYABLE – JUNE 2012
- XII. EQUIPMENT PURCHASE – TILT BED TRAILER
- XIII. BUDGETED CAPITAL IMPROVEMENT – SWRF PLUG VALVES
- XIV. BUDGETED CAPITAL IMPROVEMENT – NWRF MAINT. SHOP VENTILATION
- XV. BOARD COMMENTS
- XVI. ADJOURNMENT