



***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

***August 9, 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 – July 26, 2012 Meeting
- VII. OPEN APPOINTMENT TO PWSD BOARD UPDATE
- VIII. DISTRICT MANAGER SEARCH COMMITTEE UPDATE
- IX. HORSESHOE RIDGE IMPACT AREA AGREEMENT EXTENSION – 1<sup>st</sup> Reading
- X. LICSENCE AGREEMENT – FRESHFIELDS
- XI. MANAGER’S UPDATE
- XII. MONEY WIRE TRANSFERS
- XIII. ACCOUNTS PAYABLE – JULY 2012
- XIV. BUDGETED CAPITAL PURCHASE – SERVER REPLACEMENT
- XV. CAPITAL PURCHASE – SAMPLING VESSEL
- XVI. BOARD COMMENTS
- XVII. ADJORNMENT

