

***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

September 27, 2012

Members of the Public Who Wish to Speak during the Public Comment 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/ADDITIONS TO THE AGENDA
- VI. APPROVAL OF THE MINUTES – September 13, 2012 Meeting
- VII. CORRECTION OF THE JULY 26, 2012 MEETING MINUTES

- VIII. UPDATE ON 2004 BOND ISSUE – Mr. Joe Drew

- IX. REPORT FROM TOWN COUNCIL LIASON
- X. DISTRICT MANAGER SEARCH COMMITTEE *UPDATE*

- XI. SECONDDAMENDMENT TO THE IGA BETWEEN PWSD / RIDGEGATE -2nd reading

- XII. MANAGER’S REPORT
- XIII. SAFETY UPDATE
- XIV. SUBMISSION OF PROPOSED 2013 BUDGET TO PWSD BOARD OF DIRECTORS
- XV. BOARD COMMENTS
- XVI. ADJOURNMENT