



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
Larkspur, Colorado 80118  
303-681-2050  
[www.ppwsd.org](http://www.ppwsd.org)

**Special Meeting – Wednesday, December 4, 2013 – 4:30 P.M.  
Continuation of the November 20, 2013 Regular Meeting**

**Perry Park Water & Sanitation District Office  
5676 W. Red Rock Drive, Larkspur, CO 80118**

**Agenda**

- 4:30 I. Call To Order
- 4:31 II. Special Meeting
  - A. New Disbursements
  - B. If Necessary, Executive Session– Enter Executive Session for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions as authorized by §24-6-402(4)(b) C.R.S., specifically related to the Exclusion of Properties Related to the Town of Larkspur.
  - C. Resume Special Meeting
  - D. Easement Agreement and Deed
  - E. Joint Exclusion Plan and Agreement for Continuation of Services and Disposition of Assets and Settlement Agreement
  - F. Settlement Agreement
- 5:30 III. Continuation of the November 20, 2013 Regular Meeting
  - A. Pleasant Park Ditch Water Court Case – continuation
  - B. Outstanding Disbursements
  - C. District Systems Report
  - D. Monthly Staff Report
  - E. Audience Participation
  - F. Board Member Discussion Items
- 6:30 IV. Adjourn