



**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

February 28, 2013

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 This time is reserved for members of the public to make a presentation to the PWSD Board of Directors on items or issues that are *not* scheduled on the agenda. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather will refer the items to staff for follow up. **Comments are limited to four (4) minutes per speaker.**
- V. BOARD COMMENTS
- VI. CHANGES AND ADDITIONS TO THE AGENDA
- VII. APPROVAL OF MINUTES – February 14, 2013 Meeting
- VIII. DISTRICT MANAGER COMMENTS
- IX. CONFERENCE ATTENDANCE UPDATE – Pro Green Expo/Craig Miller
- X. RESOLUTION 2013-03 - A RESOLUTION AMENDING AUTHORITY TO SIGN REQUISITIONS FOR COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) LOAN NO. R10A099 **-2nd Reading**
- XI. RESOLUTION 2013-04 A RESOLUTION ADOPTING A POLICY REGARDING BOARD REVIEW AND APPROVAL OF DISTRICT CONTRACTING AUTHORITY (Previously called District Expenditures) **-2nd Reading**
- XII. RUETER-HESS RESERVOIR UPDATE
- XIII. SAFETY UPDATE
- XIV. 2013 WORKPLAN PRIORITIES
- XV. ADJOURNMENT