



***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 14, 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
- V. BOARD COMMENTS
- VI. CHANGES AND ADDITIONS TO THE AGENDA
- VII. APPROVAL OF MINUTES – January 24, 2013 Meeting
- VIII. DISTRICT MANAGER COMMENTS
- IX. ACCOUNTS PAYABLE - January 2013
- X. RESOLUTION 2013-03 - A RESOLUTION AMENDING AUTHORITY TO SIGN REQUISITIONS FOR COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY (“CWRPDA”) LOAN NO. R10A099 -1st Reading
- XI. RESOLUTION 2013-04 A RESOLUTION ADOPTING A POLICY REGARDING BOARD REVIEW AND APPROVAL OF DISTRICT EXPENDITURES -1st Reading
- XII. REGIONAL SAMPLE STATION – AWARD OF CONTRACT REQUEST/APPROVAL
- XIII. CANYONS TANK – GEOTECH CONTRACT
- XIV. WATER TREATMENT PLANT – CHANGE ORDER APPROVAL REQUEST
- XV. WISE UPDATE AND DISCUSSION
- XVI. WISE NEGOTIATIONS COST SHARING PARTICIPANT AGREEMENT
- XVII. ADJOURNMENT