



**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

**March 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 This time is reserved for members of the public to make a presentation to the PWS District 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 28, 2013 Meeting
- VIII. DISTRICT MANAGER COMMENTS
- IX. AUDIT COMMITTEE UPDATE
- X. ACCOUNTS PAYABLE - February 2013
- XI. 2013 BUDGETED CAPITAL PURCHASE – AQUA WASH PRESS
- XII. WATER TREATMENT PLANT – CHANGE ORDER REQUEST No. 0508-04
- XIII. WISE UPDATE
- XIV. FOR BOARD INFORMATION
- XV. ADJOURNMENT