



**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

**April 25, 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 p.m. meeting convenes

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. UNSCHEDULED ITEMS OF PUBLIC INTEREST This time is reserved for members of the public to make a presentation to the PWSB 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.**
5. CHANGES AND ADDITIONS TO THE AGENDA
6. BOARD COMMENTS
7. APPROVAL OF MINUTES – April 11, 2013 Meeting
8. DISTRICT MANAGER COMMENTS
9. RECENT EVENTS IMPACTING DEBT SERVICE
10. LICENSE AGREEMENT FOR CASTLE PARK RANCHES
11. SALE OF SURPLUS PROPERTY
12. FARM UPDATE
13. RUETER-HESS RESERVOIR UPDATE
14. ADJOURNMENT