



**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 11, 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 – March 28, 2013 Meeting
8. PARKER TASK FORCE PRESENTATION
9. DISTRICT MANAGER COMMENTS
10. ACCOUNTS PAYABLE - MARCH 2013
11. WATER TREATMENT PLANT – PROPOSED GENERATOR MODIFICATIONS
12. RUETER-HESS RESERVOIR – CONTRACT FOR MONITORING SURVEY WORK
13. 2013 BUDGETED PURCHASE - LABORATORY POINT OF USE WATER POLISHERS
14. UNBUDGETED CAPITAL PURCHASE – STORAGE AREA NETWORK EXPANSION (SAN)
15. WATER RESOURCES PLANNING UPDATE
16. WISE COST ANALYSIS
17. APPROVAL OF DUES – WISE and SOUTH METRO WATER SUPPLY AUTHORITY
18. ADJOURNMENT