



**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

May 23, 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.*

The Board of Directors may take action on any of the agenda items as presented or modified prior to or during the meeting, and items necessary to effectuate the agenda items.

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 – May 9, 2013 Meeting
8. DISTRICT MANAGER COMMENTS
9. DIRECTOR OF BUSINESS SOLUTIONS
10. ACCEPTANCE OF THE 2012 AUDITED FINANCIAL STATEMENTS
11. RUETER-HESS RESERVOIR UPDATE
12. RESOLUTION 2013-05 – A Resolution Approving the South Metro WISE Authority Formation and Organizational Intergovernmental Agreement – 1st Reading
13. EXECUTIVE SESSION - An executive session for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e), each regarding the District's participation in the WISE project.
14. ADJOURNMENT