



**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 9, 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 – April 25, 2013 Meeting
8. DISTRICT MANAGER COMMENTS
9. 2012 AUDIT PRESENTATION – By Mark Elmshouser of Clifton Larson Allen
10. ACCOUNTS PAYABLE - APRIL 2013
11. WATER INFRASTRUCTURE SUPPLY EFFICIENCY (WISE) DISCUSSION
12. FOR BOARD INFORMATION
13. ADJOURNMENT