

**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 the**

Parker Water & Sanitation District - North Water Reclamation Facility  
18100 E. Woodman Drive, Parker, Colorado 80134

**August 10, 2017**  
**6:00PM**

*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.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**UNSCHEDULED ITEMS OF PUBLIC INTEREST** *This time is reserved for members of the public to make a presentation to the PWSD 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.***

**CHANGES AND ADDITIONS TO THE AGENDA**

**BOARD COMMENTS**

**LEADERSHIP TEAM COMMENTS**

**GENERAL LEGAL COUNSEL UPDATE**

**ITEMS FOR DISCUSSION AND ACTION BY THE BOARD**

1. **APPROVAL OF MINUTES** – July 27, 2017
2. **ACCOUNTS PAYABLE** – July 15-31, 2017
3. **RESOLUTION 2017-04** – Updating the District Policy Regarding Review and Approval of Contracts (*2<sup>nd</sup> Reading*)
4. **RESOLUTION 2017-05** – Consideration of a resolution of the Board of Directors of the Parker Water and Sanitation District authorizing negotiations, purchase and the exercise of the District's powers of eminent domain to acquire easements and/or to amend existing easements through real property owned by Stroh Ranch Development, LLC for multiple utility lines and related facilities for the maintenance and operation of the District's water and wastewater system. (*1<sup>st</sup> Reading*)
5. **RESOLUTION 2017-06** – Consideration of a resolution of the Board of Directors of the Parker Water and Sanitation District authorizing negotiations, purchase and the exercise of the District's powers of eminent domain to acquire an easement and/or to amend existing easements through real property owned by North Parker Investments, LLC for multiple utility lines and related facilities for the maintenance and operation of the District's water and wastewater system. (*1<sup>st</sup> Reading*)
6. **REQUEST FOR APPROVAL** – Amendment No. 5 for the WRCP for the design and price development of Phase 1b

**ADJOURNMENT**