

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 24, 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 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.*

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** – August 10, 2017
2. **ACCOUNTS PAYABLE** – August 1 - 14, 2017
3. **FINANCIALS** – July 2017
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. *(2nd 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. *(2nd Reading)*
6. **REQUEST FOR APPROVAL** – Rueter-Hess Reservoir Main Entrance Gate Project.
7. **RESOLUTION 2017-07** – Consideration of a Resolution of the Board of Directors of the Parker Water and Sanitation District declaring its official intent to reimburse itself with the proceeds of the issuance of municipal bonds. *(1st Reading)*

ADJOURNMENT