

**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

**October 12, 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** – September 28, 2017
2. **ACCOUNTS PAYABLE** – September 16-30, 2017
3. **RESOLUTION 2017-08** – 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 and dominant eminent domain to acquire a perpetual, non-exclusive easement and a temporary construction easement for underground water conveyance pipelines and related subsurface facilities for the maintenance and operation of the District's water system. *(2<sup>nd</sup> Reading)*
4. **RESOLUTION 2017-09** – Consideration of a Resolution of the Board of Directors of the Parker Water and Sanitation District including certain real property into the boundaries of the District (Harvie Parcel) *(1<sup>st</sup> Reading)*
5. **INFORMATIONAL DISCUSSION** – Electrical Outage
6. **INFORMATIONAL DISCUSSION** – Rueter-Hess Reservoir Water Storage History
7. **REQUEST FOR APPROVAL** – Rueter-Hess Water Purification Facility – Heated Clean in Place System
8. **SUBMISSION OF PROPOSED 2018 BUDGET**

**ADJOURNMENT**