



**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

**December 14, 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** – November 9, 2017
2. **RESOLUTION 2017-14** – Authorizing the Issuance and Sale of Water and Sewer Revenue Bonds, Series 2018, for the Purpose of Funding Capital Projects; Providing for the Sources of Payment of the Bonds and Providing Other Details in Connection Therewith.
3. **ACCOUNTS PAYABLE** – November 1-30, 2017
4. **FINANCIALS** – October 2017
5. **REQUEST FOR APPROVAL** – Renewal of Professional Services Agreement for the 2017 Financial Statement Audit
6. **REQUEST FOR APPROVAL** – WRCP Phase 2b Design-Build Services – Contract Amendment No. 6
7. **NATIVE AMERICAN VIDEO PRESENTATION**
8. **EXECUTIVE SESSION** - *An executive session to consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. The following additional detail is provided for information purposes: annual performance evaluation of District Manager.*

**ADJOURNMENT**