



**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

**January 25, 2018
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** – January 11, 2018
2. **ACCOUNTS PAYABLE** – January 1 – 15, 2018
3. **FINANCIALS** – December 2017
4. **RESOLUTION 2018-01: ESTABLISHING THE DATE, TIME, AND PLACE FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS FOR 2018.** (2nd Reading)
5. **RESOLUTION 2018-02: CONSIDERATION OF 2018 ELECTION.** (2nd Reading)
6. **REQUEST FOR APPROVAL** – Intergovernmental Agreement for Pinery-Cielo Wastewater Treatment
7. **RESOLUTION 2018-03: PETITION FOR INCLUSION OF THE MEADLOWLARK PROPERTY** (1st Reading)
8. **DISCUSSION** – 2018 District Manager Goals

ADJOURNMENT