

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

September 27, 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** – August 23, 2018
2. **ACCOUNTS PAYABLE** – August 1-31, 2018
3. **FINANCIALS** – July 2018
4. **RESOLUTION 2018-08** – Petition for the Inclusion of the Norton Properties – *1st Reading*
5. **INFORMATIONAL DISCUSSION** – 2018 Budget Preview
6. **INFORMATIONAL DISCUSSION** – Rueter-Hess Reservoir Fish Population Study
7. **RESOLUTION 2018-09** – A Resolution Approving Amended PWSD Rules and Regulations – *1st Reading*
8. **REQUEST FOR APPROVAL** – Audit Services Agreement
9. **REQUEST FOR APPROVAL** – WRCP Contract Amendment No. 8
10. **REQUEST FOR APPROVAL** - Long Term Water Supply Strategic Plan Contract Amendment No. 1
11. **REQUEST FOR APPROVAL** – NWRP Infrastructure Improvement Plan Contract Amendment No. 9
12. **REQUEST FOR APPROVAL** – RidgeGate and RHWP WISE Infrastructure Construction Contract Amendment No. 2
13. **EXECUTIVE SESSION** – *To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e), concerning the acquisition of easement rights.*

ADJOURNMENT