



**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 13, 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** – November 8, 2018
2. **ACCOUNTS PAYABLE** – November 1 – 30, 2018
3. **FINANCIALS** – November 2018
4. **REQUEST FOR APPROVAL** – 2019 Sewer Line Cleaning
5. **REQUEST FOR APPROVAL** – Castle Park Ranch HOA Easement Vacation
6. **REQUEST FOR APPROVAL** – Pinery-Cielo Wastewater Treatment Intergovernmental Agreement
7. **INFORMATIONAL DISCUSSION** – Parker North Community Garden
8. **INFORMATIONAL DISCUSSION** – Strategic Plan Update
9. **INFORMATIONAL DISCUSSION** - 2018 Goals Review/Update
10. **INFORMATIONAL DISCUSSION** - 2019 Goals Discussion
11. **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