



**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

**February 14, 2019  
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 24, 2019
2. **ACCOUNTS PAYABLE** – January 15-31, 2019
3. **INFORMATIONAL DISCUSSION** – North Plant Expansion Update
4. **REQUEST FOR APPROVAL** – 2019 Well Equipment Replacement Project
5. **INFORMATIONAL DISCUSSION** – Strategic Plan Update
6. **EXECUTIVE SESSION** – An executive session to hold a conference with the District's attorney to receive advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the State Engineer complaint in District Court, Water Division 1, Case No. 2019CW3004

**ADJOURNMENT**