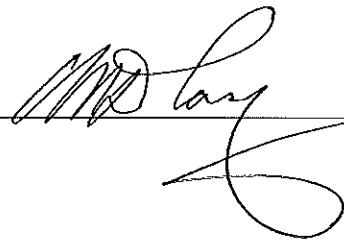


Parker Water & Sanitation District  
Regular Meeting  
September 19, 2011

- I. CALL TO ORDER  
Mary Spencer called the meeting to order at 6:01 pm.
- II. ROLL CALL  
Members of the Board who were present: Mary Spencer, Randy Huls, Mike Casey, Darcy Beard, and Shep Root. Also present were Frank Jaeger, Ann Peppin, Jim Nikkel, James Roche, Jeff Wahl and Maleia Good; along with members of the public.
- III. DISCUSSION AND DECISION REGARDING DOOR DAMAGE BY STEVE BEARD AT AUGUST 11, 2011 BOARD MEETING  
Item was removed from agenda.
- IV. WORK SESSION - 2012 BUDGET  
The Board of Directors and management staff discussed the draft budget. During the discussion the Board asked for further details. Management will prepare additional information and deliver to the Board. This draft budget will also be made available online at [www.pwsd.org](http://www.pwsd.org) for review.

The special meeting was adjourned at 8:20pm.



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