

REGULAR MEETING – APRIL 3, 2007

BOARD MEMBERS PRESENT

Craig Johnston
Gary Peterson
Jim Matchett
Mike Hayes
Tony Lucas

VISITORS

Art Hayes
John Aitken
Nancy Aitken
Judy LaCrosse
Craig Jossi
Martin Redeker

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMOCOR, Inc.

1.0 CALL TO ORDER

The meeting was called to order at 16:30.

2.0 NEW BUSINESS

- 2.1 **MEETING MINUTES** - A motion was made and seconded; (RESOLUTION 07-034): TO APPROVE THE MINUTES OF THE MARCH 20, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMMENDED. Passed unanimously.

Director Matchett indicated that the Water/Sewer Permit section of the Meeting Minutes was unclear. The District Manager suggested that column headings be added for clarity

Director Hayes indicated that in paragraph 3.2 a spelling correction should be made; instead of Wash it should be Walsh.

- 2.2 **DISBURSEMENTS** – A motion was made and seconded; (RESOLUTION 07-035): TO APPROVE CHECKS 18411 – 18427 IN THE AMOUNT OF \$43,655.85 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-036): TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 23, 2007 IN THE AMOUNT OF \$4,247.38 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Johnston requested historical sludge removal information.

Director Peterson requested clarification on how the District tracks and reports charges (engineering, legal, etc.) that are reimbursed by customers. The District Manager let him know that feasibility study deposits are collected and retained in a liability account. She let him know that for construction projects the District invoices the customer as charges are received by the District. Currently, for both types of projects, spreadsheets are maintained to track expenses and payments. Director Hayes was adamant that a spreadsheet should not be used for expense and payment tracking and that the accounting system should be used.

3.0 OLD BUSINESS / IMMEDIATE ISSUES

3.1 BOARD MEMBER COMPENSATION – Director Peterson cited the following from C.R.S. 32-1-902 into record:

(3) (a) (I) For directors serving a term of office commencing prior to July 1, 2005, each director may receive as compensation for the director's service a sum not in excess of one thousand two hundred dollars per annum, payable not to exceed seventy-five dollars per meeting attended.

(II) For directors serving a term of office commencing on or after July 1, 2005, each director may receive as compensation for the director's service a sum not in excess of one thousand six hundred dollars per annum, payable not to exceed one hundred dollars per meeting attended.

(b) No director shall receive compensation as an employee of the special district, other than that provided in this section, and any director shall disqualify himself or herself from voting on any issue in which the director has a conflict of interest unless the director has disclosed such conflict of interest in compliance with section [18-8-308](#), C.R.S. Reimbursement of actual expenses for directors shall not be considered compensation. No director receiving workers' compensation benefits awarded in the line of duty as a volunteer firefighter or pension payments to retired firefighters shall be allowed to vote on issues involving the director's disability or pension payments.

After considerable discussion a motion was made and seconded: (RESOLUTION 07-037): TO INCREASE THE COMPENSATION PAID TO BOARD MEMBERS WHOSE TERM COMMENCED ON OR AFTER JULY 1, 2005 TO \$75.00 (seventy-five dollars) per meeting attended, not to exceed \$1,600.00 (one thousand six hundred dollars) per annum. Passed unanimously.

To address Board Members whose term commenced prior to July 1, 2005 as equitably as possible, a motion was made and seconded: (RESOLUTION 07-038): TO INCREASE THE COMPENSATION PAID TO BOARD MEMBERS WHOSE TERM COMMENCED PRIOR TO JULY 1, 2005 TO \$75.00 (seventy-five dollars) per meeting attended beginning with the August 21, 2007 Board Meeting, not to exceed \$1,200.00 (one thousand two hundred dollars) per annum. Passed unanimously.

4.0 AUDIENCE PARTICIPATION

Mr. Craig Jossi and Mr. Martin Redeker attended the meeting to request that the Board consider the possibility of drilling a ground water well for consumptive use at the approximately 149 acre parcel located at 2005 Tenderfoot Drive, as opposed to tapping into the District's water system. Mr. Jossi expressed his clients concern related to the cost of running two lines from the District's water system to the proposed structures and future water service/use fees. The District Manager let the Board and Audience know that she had a brief discussion with the District's legal counsel, and was advised that an exception to drill a ground water well should not be made. Counsel also shared that the State of Colorado would not look favorably on a ground water well being drilled at this location. Director Hayes discouraged Mr. Jossi and Mr. Redeker from pursuing a ground water well for the property.

5.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 07-039): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:53.

ATTEST:

Secretary