

## Regular Meeting – August 18, 2009

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett

### Visitors

Ed Berchem  
Jamey Bumgarner - LFPD  
James Burke - LFPD  
Danielle Kelley  
John Kelley  
Judy LaCrosse  
Brent Pankonien  
Ken Pankonien  
Keith Worley  
Darol Yarman - LFPD

### Excused Absence

Gary Peterson

### Staff / Consultants

Diana Miller – District Manager  
Sue Byrnes - Staff

### 1.0 Call To Order

The meeting was called to order at 16:30

### 2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 09-083) TO APPROVE THE MINUTES OF THE AUGUST 4, 2009 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously. Note: As Director Lucas was not in attendance at the August 4, 2009 Board Meeting he did not participate in the vote.

A motion was made and seconded; (RESOLUTION 09-084) TO APPROVE THE MINUTES OF THE AUGUST 4, 2009 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously. Note: As Director Lucas was not in attendance at the August 4, 2009 Executive Session he did not participate in the vote.

- 2.2 Water/Sewer Permits – No new permits have been approved.

One (1) permit has been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 09-085) TO APPROVE CHECKS 19716 THRU 19737 IN THE AMOUNT OF \$71,353.77 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-086) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 7, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 Larkspur Fire Protection District –The Board discussed the sewer installation estimates done by The Engineering Company based on recent local improvement district bids. After reviewing the average and low bids the Board concurred that construction estimates provided by the Fire Department were reasonable.

Mr. Darol Yarman presented the Board with estimates from Fischer Enterprises for the installation of the District's standard 8 inch main sewer line with manholes and a nonstandard 6 inch main sewer line with clean outs. The difference in the estimates being \$22,986. The Board agreed to analyze the information provided and to discuss at the next Board Meeting the possibility of additional contribution by the District.

- 2.5 Letter from Brent Pankonien – The Board reviewed a letter that had been submitted by Mr. Brent Pankonien regarding the potential contribution by the District to a local improvement district that he is trying to create for 10 lots on Fremont Drive. The District Manager advised the Board that the recent local improvement district that was created to fund the Shrine Circle and Elati Drive construction was unable to be funded by Douglas County. The Board advised Mr. Pankonien that the District Manager would include funds in the 2010 budget for this type of project but that the District would not expend any funds unless their was a funding commitment from Douglas County.

- 2.6 Resolution Concerning the Acquisition of an Interest in Certain Real Property for a Public Purpose – A motion was made and seconded; (RESOLUTION 09-087) THAT THE RESOLUTION TO ACQUIRE CERTAIN REAL PROPERTY FOR A PUBLIC PURPOSE (THE SIGNED RESOLUTION WITH LEGAL DESCRIPTIONS ARE ATTACHED TO THESE MEETING MINUTES) BE EXECUTED. The motion passed unanimously.

### **3.0 Staff and Consultant Reports**

- 3.1 Perry Park Water and Sanitation District Systems Report – The members of the Board reviewed the monthly operations report which had been submitted by Semocor, Inc.

Director Johnston inquired as to why the renewable water utilization was less than the previous year. Director Hayes advised that due to a pipe failure at the Glen Grove Water Treatment Plant, the plant had to be shut down for three days and running at a reduced capacity for an additional three days.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

Director Hayes inquired as to when the ARVC Headquarters went from residential to commercial. The District Manager advised that she would look it up and provide the information at the next Board Meeting.

#### **4.0 Old Business/Immediate Issues**

Director Johnston requested an update from Mr. Keith Worley regarding tree debris clean up on one of the District's water tank roads. Mr. Worley advised Director Johnston that he had not yet been able to clean up the road.

Director Hayes advised the Board that a meeting had been scheduled by Colorado Capital Bank at the Perry Park Country Club to discuss the Echo Hills property. He requested that the District Manager review the District's tank easement to insure that the easement was adequate for future growth. He requested that a District representative attend the meeting.

#### **5.0 Audience Participation**

Mr. John Kelley and Ms. Danielle Kelley from the Zoe Sky Ranch & Rescue attended the Board Meeting to request that the Board consider allowing them to either temporarily or on a more permanent basis, house their horses on the District's property located at 6221 South Perry Park Boulevard. The Board discussed their request and agreed that their request was not viable and that the District Manager should advise them of their decision as soon as possible.

- 6.0 Executive Session** - A motion was made and seconded; (RESOLUTION 09-088): TO ENTER EXECUTIVE SESSION CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL OR OTHER PROPERTY INTEREST AS AUTHORIZED BY §24-6-402(4)(a), C.R.S., SPECIFICALLY RELATED TO REMUDA RANCH RESERVOIR STORAGE AND WATER RIGHTS AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION; DEVELOPING STRATEGIES FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS AS AUTHORIZED BY §24-6-402(4)(e), C.R.S., SPECIFICALLY RELATED TO A WATER STORAGE TANK EASEMENT. The motion passed unanimously.

The public meeting reconvened at 19:18.

- 7.0 Adjournment** - A motion was made and seconded; (RESOLUTION 09-089): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 19:18.

ATTEST:

August 18, 2009

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Secretary