

Regular Meeting – September 15, 2009

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Jamey Bumgarner - LFPD
Karen Dale - Sentinel
Judy LaCrosse - Sentinel
Tim Ralph - LFPD
Larry Sutton - LFPD
Keith Worley

Staff / Consultants

Sue Byrnes – District Staff
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 and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 09-090) TO APPROVE THE MINUTES OF THE AUGUST 18, 2009 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously. Note: As Director Peterson was not in attendance at the August 18, 2009 Board Meeting he did not participate in the vote.

A motion was made and seconded; (RESOLUTION 09-091) TO APPROVE THE MINUTES OF THE AUGUST 18, 2009 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously. Note: As Director Peterson was not in attendance at the August 18, 2009 Executive Session he did not participate in the vote.

- 2.2 Water/Sewer Permits – One (1) new permit had already been approved.

| Permit # | Builder/Owner | Property Address |
|----------|---------------|---------------------|
| 1403 | Larkspur Fire | 5672 Red Rock Drive |

Two (2) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 09-092) TO
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APPROVE CHECKS 19738 THRU 19748 IN THE AMOUNT OF \$30,002.05 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Hayes requested clarification on check number 19748 issued to The Engineering Company related to the item Bannock Drive Remaining. The District Manager advised Director Hayes that the item was for as-built drawing review for the Bannock Drive # 2 Main Line Extension. She indicated that the District would collect funds from the Developer to cover the costs of the review. She added that the submitted drawings were not adequate and additional review by the District's Engineer would be necessary.

A motion was made and seconded; (RESOLUTION 09-093) TO APPROVE CHECKS 19749 THRU 19766 IN THE AMOUNT OF \$44,654.14 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Peterson requested clarification on check number 19763 issued to Tienken & Hill LLP under item *Wiens Ranch Company in the amount of \$5,618.50. The item was highlighted on the check register indicating that the District would be reimbursed the funds, but the amount of the highlighted item did not coincide with the amount to be reimbursed to the District on the Payment Resolutions report. The District Manager explained that the invoice included both reimbursable and non-reimbursable items. She added that she would speak to Mr. Alan Hill to insure that in the future these items would be on separate invoices.

A motion was made and seconded; (RESOLUTION 09-094) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 21, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-095) TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 4, 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 reviewed a Larkspur Fire Station #2 cost analysis prepared by the District Manager. Based on information provided to the District by the Larkspur Fire Protection District it was determined that to maintain the District's 8 inch pipe standard with manholes for sewer main lines as opposed to using nonstandard 6 inch pipe with cleanouts the cost difference was \$22,986.00. The District Manager highlighted that the District's contributions to date were \$18,336.90 and that if the Board decided to waive the District's Development Fee, Permit Fee, and also contribute funds for the construction phase administration, monitoring and management that the District would have contributed to the project an amount exceeding the cost to maintain the District's standards.

Director Matchett added that the constituents of the Perry Park Water and Sanitation District and the Larkspur Fire Protection District were not the same. He commented that the mill levies for both Districts were based on need and that the

Perry Park Water and Sanitation District has been able to maintain their low operations mill levy by requiring development to fund new infrastructure.

Director Johnston expressed concern that the standards and fees were not taken into consideration during the planning phase of the expansion.

A motion was made and seconded; (RESOLUTION 09-096) TO WAIVE THE DEVELOPMENT FEE IN THE AMOUNT OF \$2,750.00, TO WAIVE THE PERMIT FEE IN THE AMOUNT OF \$100.00 TO FUND CONSTRUCTION PHASE ADMINISTRATION, MONITORING AND MANAGEMENT IN THE AMOUNT OF \$6,700.00. The motion passed with 4 ayes and 1 nay.

The District Manager provided the Board and the Larkspur Fire Protection District an analysis prepared by the District's Engineer which based on the listing of fixture units provided by Abeyta Engineering the Larkspur Fire Protection District's Engineer, the probable demand of 48 gallons per minute could not be met on a continuous basis and a shortage of water is definitely possible.

- 2.5 Gray Water Policy – The Board reviewed a letter that had been submitted by Mr. Rob Morris requesting that the District allow him to install a gray water system in his future home. The Board reviewed draft Douglas County building regulations submitted by Mr. Morris. The Board discussed the following documents: The CSU Extension, Graywater Reuses and Rainwater Harvesting no. 6.702, The Denver Water Frequently Asked Questions about Western Water Law, The Colorado Division of Water Resources, Graywater Systems and Rainwater Harvesting in Colorado, The Water Environment Research Foundation, Long-Term Effects of Landscape Irrigation Using Household Graywater and the Technical Memorandum on Graywater prepared by Black & Veatch on behalf of Clean Water Coalition and Southern Nevada Water Authority. The Board discussed the potential for cross connections with a gray water system, the need for the system to be inspected on a periodic basis and the potential liability of the District if a cross connection occurs. A motion was made and seconded; (RESOLUTION 09-097) TO ESTABLISH THE POLICY THAT THE DISTRICT DOES NOT ALLOW GRAY WATER SYSTEMS AND TO UPDATE THE DISTRICT'S RULES AND REGULATIONS TO REFLECT THE POLICY. 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 Semcor, Inc.
- 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.

The Board discussed the exhibit of the proposed lift station that will take the place of the District's lift station on Red Rock Drive and also provide service to Sandstone Ranch. The District Manager advised the Board that the District, Sandstone Ranch

and Douglas County were working together to get the ownership of the property changed to the Perry Park Water and Sanitation District.

The Board requested an update on how the District's new monitoring and alarming system was working. Mr. Scott Monroe advised the Board that it was working well and that the District was already benefiting from the system.

After reviewing the Customer Consumption Reports, Director Peterson noted that one commercial user had extremely high consumption. He requested that the District Manager research the usage and provide an update.

4.0 Old Business/Immediate Issues

The District Manager provided the Board with a 2010 Budget draft.

Director Peterson stated that with the District's budget requirements the District should not be contributing to other Districts.

5.0 Audience Participation

Mr. Keith Worley was in the audience to request that the Board consider partnering with the Perry Park Metropolitan District and the Larkspur Fire Protection District in support of a fire mitigation grant. The grant would fund fire mitigation for critical components of the District's infrastructure. The Board agreed to support the effort.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 09-098): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:58.

ATTEST:

Secretary