

Regular Meeting – January 19, 2011

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett

Visitors

Excused Absence

Gary Peterson

Staff / Consultants

Sue Byrnes – District Staff
Alan Hill – Tienken & Hill, LLP
Diana Miller – District Manager
Scott Monroe – Semocor, Inc.

1.0 Call To Order

The meeting was called to order at 16:32.

2.0 New Business and Open Items

2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 11-001) TO APPROVE THE MINUTES OF THE DECEMBER 7, 2010 REGULAR BOARD MEETING AND BUDGET HEARING OF THE PERRY PARK WATER AND SANITATION DISTRICT AND THE SANDSTONE RANCH SECOND AMENDED INCLUSION HEARING AS PRESENTED. As Director Lucas was not in attendance at the December 7, 2010 Board Meeting he abstained from the vote. The motion passed unanimously.

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

Zero (0) permits have been issued year to date.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 11-002) TO APPROVE CHECKS 20357 THRU 20388 IN THE AMOUNT OF \$79,411.95 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST WITH CHECK 20385 BEING VOIDED. The motion passed unanimously.

In reference to check 20364 issued to Corporate Card in the amount of \$2,157.93, specifically related to the item "concrete", Director Hayes inquired as to the purpose. The District Manager advised that the concrete was used at the Sageport Waste Water Treatment Plant to stabilize an eroding drainage area. She indicated that the stabilization was originally associated with the GESC (Grading Erosion and Sediment Control) permit issued by Douglas County for the Sageport Clarifier Installation project and that erosion was clearly occurring.

Regarding check 20384 issued to Tienken & Hill, LLP in the amount of \$6,894.54, specifically related to the item "Review Resume – Johnson/Brown" Director Hayes requested additional information. The District Manager advised that the water court resume review task is done monthly by Mr. Hill the District's legal counsel and that she had conferred with Mr. Hill regarding the history of the Johnson/Brown case before responding to an information request. Mr. Hill provided the history of the Johnson/Brown case to the Board.

Director Matchett noted that voided check 20385 was available for review.

A motion was made and seconded; (RESOLUTION 11-003) TO APPROVE CHECKS 20389 THRU 20401 IN THE AMOUNT OF \$22,802.58 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-004) TO APPROVE CHECKS 20402 THRU 20407 IN THE AMOUNT OF \$50,623.32 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-005) TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 10, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-006) TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 24, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-007) TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 7, 2011 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4** **Executive Session** - A motion was made and seconded; (RESOLUTION 11-008) TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS; AS PER §24-6-402(4)(e) C.R.S., SPECIFICALLY RELATED TO WATER COURT CASES.

The Regular Board meeting resumed at 18:40.

- 2.5 Feasibility Study – The Board reviewed the Feasibility Study for Perry Park Filing 4, Block 5, Lot 5 and Perry Park Filing 4, Block 6, Lots 18 and 19 prepared by Rick Pickard with TEC, the District’s Engineer, with input and review from Semocor, Inc. and the District. Director Matchett requested background information on how the lots to be included were chosen. The District Manager advised that the three lots were owned by the same company. The Board agreed that the amendment to the Master Plan that would be required prior to accepting the proposed feasibility study would be beneficial to the District. Director Matchett noted that no provision had been documented on Exhibit 2 that would accommodate the future force main requirement. A motion was made and seconded; (RESOLUTION 11-009) TO APPROVE THE AMENDMENT TO THE MASTER PLAN WHICH ALLOWS FOR AN EXTENSION OF THE EXISTING SEWER MAIN ON COUNTRY CLUB DRIVE TO PROVIDE SERVICE TO PERRY PARK FILING 4, BLOCK 5, LOTS 5 AND 6 AND PERRY PARK FILING 4, BLOCK 6, LOTS 18 AND 19. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-010) TO ACCEPT THE FEASIBILITY STUDY FOR PERRY PARK FILING 4, BLOCK 5, LOT 5 AND PERRY PARK FILING 4, BLOCK 6, LOTS 18 AND 19 CONTINGENT UPON THE CORRECTION TO EXHIBIT 2 RELATED TO THE FUTURE CONSTRUCTION OF THE FORCE MAIN. 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.

Mr. Monroe highlighted that the improvements to the Glen Grove Water Treatment plant were complete and that the Glen Grove Plant went back into service in December 2010.

The Board discussed the cost savings achieved by the District with the efforts of Semocor, Inc. and District Staff. Original estimates for the project were in the one and a half to two million dollar range, the actual cost will be less than one quarter of a million dollars.

The District Manager advised the Board that the District’s recent Colorado Department of Public Health and Environment Sanitary Survey was very good; no deficiencies in the entire water system were found.

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

4.0 Old Business/Immediate Issues

Director Matchett brought to the Board’s attention that the District has in the past made an annual donation to The Perry Park Sentinel. The Board discussed the value of the Sentinel to help the District share information with Customers in the District. A motion was made and seconded; (RESOLUTION 11-011) TO MAKE A

SIX HUNDRED DOLLAR DONATION TO THE PERRY PARK SENTINEL. The motion passed 3 to 1.

5.0 Audience Participation

There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 11-012): TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 19:12.

ATTEST:

Secretary