



Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
www.ppwsd.org

Regular Meeting – January 21, 2015

Board Members Present

Craig Johnston
Jim Matchett
Andy Morris

Visitors

Board Members with Excused Absence

Judy LaCrosse
Gary Peterson

Staff / Consultants in Attendance

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

1.0 Call To Order

The meeting was called to order at 16:50.

2.0 New Business and Open Items

2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 15-001) TO APPROVE THE MINUTES OF THE DECEMBER 17, 2014 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 15-002) TO RATIFY ELECTRONIC PAYMENTS DATED DECEMBER 10, 2014 IN THE AMOUNT OF \$4,345.63 AND ELECTRONIC PAYMENTS DATED DECEMBER 26, 2014 IN THE AMOUNT OF \$10,069.89 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 15-003) TO APPROVE CHECKS 10830 THRU 10863 IN THE AMOUNT OF \$194,099.45 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10832 issued to Chatfield Watershed Authority, Director Matchett requested additional detail on the purpose of the District's membership in the Authority. The District Manager advised the Chatfield Watershed Authority was created in 1984 to implement water quality controls to protect the Chatfield Reservoir. The District Manager advised that all point source dischargers along Plum Creek and East Plum Creek are Members of the Authority, allowing resources to be pooled for water quality monitoring and reporting to the Colorado Department of Public Health and Environment.

In reference to check 10840 issued to HF PPW&S Rebates, LLC, Director Morris requested additional background on the District's agreement to rebate some fees associated with lots in the Hidden Forest development. The District Manager advised that in 2004 the District agreed to rebate the Hidden Forest development \$6,000.00 per lot as the District's contribution to the development. It was noted that significant water and sewer infrastructure constructed by the development had been dedicated to the District.

In reference to check 10853 issued to SPWRAP, Director Morris requested additional information. The District Manager advised that SPWRAP is an acronym for South Platte Water Related Activities Program. The District Manager added that the program was created to resolve issues with water use and endangered species protection; and that as the District would be constructing a reservoir in the future, participation with the program was essential.

A motion was made and seconded; (RESOLUTION 15-004) TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 19, 2014 IN THE AMOUNT OF \$10,048.22 AND ITEMS DATED JANUARY 2, 2015 IN THE AMOUNT OF \$5,711.62 AND ITEMS DATED JANUARY 16, 2015 IN THE AMOUNT OF \$5,711.62 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Proposed 2015 Rate Increases – The District Manager advised the Board that she was in the process of drafting a notification of rate increase letter for Customers in the District. The District Manager added that she would distribute it to the Rate and Fees Committee when available.
- 2.4 Notice of Regular and Special Board Meetings – The Board discussed the posting locations for 2015 Regular and Special Meetings. A motion was then made and seconded; (RESOLUTION 15-005) TO POST NOTICES OF THE BOARD'S REGULAR AND SPECIAL MEETINGS IN 2015 IN THE DOUGLAS COUNTY CLERK AND RECORDER'S OFFICE PURSUANT TO SECTION 32-1-903, C.R.S. AND AT THE FOLLOWING THREE LOCATIONS WITHIN THE DISTRICT BOUNDARIES: LARKSPUR FIRE PROTECTION DISTRICT STATION #2, PERRY PARK RANCH ENTRANCE (RED ROCK DRIVE AND HIGHWAY 105) AND LARKSPUR ELEMENTARY SCHOOL, WITH ALL LOCATIONS IN DOUGLAS COUNTY, COLORADO. The motion passed unanimously.

3.0 Operational Status

- 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 Semacor, Inc.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

The District Manager noted that she included the 2014 Property Taxes Reconciliation report and a draft of standard response language in the Board packet.

4.0 Old Business/Immediate Issues

Director Matchett raised the issue of I.R.E.A. service disruptions in the area and how they are tracked by the company.

5.0 Audience Participation

There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 15-006) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:30.

Director, Jim Matchett