



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
Larkspur, Colorado 80118  
[www.ppwsd.org](http://www.ppwsd.org)

## Regular Meeting – February 17, 2016

### Board Members Present

Craig Johnston  
Judy LaCrosse  
Jim Matchett  
Andy Morris  
Gary Peterson

### Visitors

Tony Foust

### Staff / Consultants in Attendance

Alan Hill – Yates Law Firm, LLC  
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 16-008) TO APPROVE THE MINUTES OF THE JANUARY 20, 2016 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 16-009) TO RATIFY ELECTRONIC PAYMENTS DATED FEBRUARY 5, 2016 IN THE AMOUNT OF \$4,364.56 WHICH WERE PREVIOUSLY DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to electronic payment 707 and check 11191 issued to Waste Management of Denver, Director Morris requested clarification on why we are making multiple payments. The District Manager advised that one is for the roll off dumpster at the Waucondah Wastewater Plant and the other is for the trash service at the District Office.

A motion was made and seconded; (RESOLUTION 16-010) TO APPROVE CHECKS 11165 THRU 11193 IN THE AMOUNT OF \$119,510.10 TO BE DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to check 11171 issued to Fischer Enterprises, Inc., Director Peterson requested the details of the service line repair on Independence Drive. Mr. Monroe advised that the water service line on the District's side of ownership had frozen and left the property owner out of service. Mr. Monroe added that before the permanent

repair could be made, the District had to provide temporary water service to the property.

In reference to check 11183 issued to Semocor, Inc., Director Morris requested clarification on the description *Alluvial Wells Meter Calibrations*. The District Manager advised that the District was responding to a new regulation to calibrate the District's alluvial well meters annually. Mr. Monroe noted that the costs of the meter calibrations are the actual costs invoiced by the vendor.

In reference to check 11186 issued to The Perry Park Sentinel, Director Morris noted that the paper version of The Perry Park Sentinel is going away.

A motion was made and seconded; (RESOLUTION 16-011) TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 29, 2016 IN THE AMOUNT OF \$6,460.43 AND CONSENT AGENDA ITEMS DATED JANUARY 1, 2016 IN THE AMOUNT OF \$6,460.43 AND CONSENT AGENDA ITEMS DATED FEBRUARY 12, 2016 IN THE AMOUNT OF \$6,460.43 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 5848 Ute Court – Mr. Tony Foust attended the Board meeting to discuss the service provided by the District to his 5.5 acre lot on Ute Court. The District Manager advised the Board that water service was available to the lot but sewer service was not. The District Manager added that the District's Master Plan had identified that centralized sewer service was contemplated for the abovementioned lot, a septic system was not. After discussion, the Board agreed that the District would allow a septic system on the lot if a list of conditions were met; approval of one septic system on the property, approval valid for five years only, septic constructed and maintained pursuant to Tri County Health regulations, agreement that owner would connect to sewer main when available, and owner agrees to participate in any local improvement district for construction of mainline extension on Ute Court. The Board requested that Mr. Hill draft an agreement between the District and Mr. Foust.
- 2.4 Bear View Parcel – The District Manager advised the Board that she had invited Byron Glenn with Atwell, LLC, who is the engineer inquiring about service to the Bear View parcel, to attend the Board meeting, but had received no response.
- 2.5 Legal Updates – Mr. Alan Hill the District's legal counsel, attended the Board Meeting to provide updates on water court cases that the District had filed Statements of Opposition in. Mr. Hill advised the Board that the District had completed their reservoir diligence filings with the District Court, State of Colorado.
- 2.6 Chatfield Watershed Authority – Intergovernmental Agreement – Mr. Hill advised the Board that he had reviewed the plethora of documents from the Chatfield Watershed Authority, associated with both the original formation of the organization and the proposed intergovernmental agreement (IGA) that would provide the rules for the organization going forward.

After discussion, the Board agreed that Mr. Hill should draft a letter on behalf of the District, which would relay the District's concern with the "weighted" voting in the proposed bylaws, which would diminish the voice of all member entities except Douglas County, Jefferson County and the Town of Castle Rock.

### **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 Semocor, Inc.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

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

- 4.1 Board Member Discussion Items – Director Peterson suggested that a documentary feature titled The Great Divide is very informative and helps the viewer understand Colorado’s water heritage. <http://www.thegreatdividefilm.com/>

Director Peterson requested that the District Manager schedule the next master plan work session.

Director Peterson requested that the District Manager distribute a link to the final version of the Colorado Water Plan.  
<https://www.colorado.gov/pacific/cowaterplan/colorados-water-plan-final-2015>

- 5.0 Audience Participation** – There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 16-012) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:20.

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Vice President, Craig Johnston