

## Regular Meeting and Public Work Session – August 5, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Nancy Aitken  
John Aitken  
Judy LaCrosse  
Tamara Gilida

### Staff / Consultants

Diana Miller – District Manager  
Sue Byrnes – District Staff  
Alan Hill – Tienken & Hill, LLP

### 1.0 Call To Order

The meeting was called to order at 16:30.

### 2.0 New Business

2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-074): TO APPROVE THE MINUTES OF THE JULY 15, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. Passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-075): TO APPROVE CHECKS 19141 thru 19144 IN THE AMOUNT OF \$3,849.74 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-076): TO APPROVE CHECK 19145 IN THE AMOUNT OF \$99,964.32 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-077): TO APPROVE CHECKS 19146 thru 19171 IN THE AMOUNT OF \$205,648.34 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-078): TO RATIFY CONSENT AGENDA ITEMS DATED JULY 11, 2008 IN THE AMOUNT OF

\$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-079): TO RATIFY CONSENT AGENDA ITEMS DATED JULY 25, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Matchett requested that when a check is issued for the payment of the District's Corporate Card that it be highlighted to indicate that additional scrutiny from the Board is needed.

### **3.0 Old Business / Immediate Issues**

Ms. Tamara Gilida with the firm Icenogle, Norton, Smith, Blieszner, Gilida & Pougé who represents the Remuda Ranch Metropolitan District was in attendance to ask the Board to reconsider the position of the District staff regarding Douglas County's request for additional water rights information from the District.

The Board advised Ms. Gilida that they take their obligations to the residents of the Perry Park Water and Sanitation District very seriously. The Board reminded Ms. Gilida that water rights of the Perry Park Water and Sanitation District are under the authority of the Board, and that the Board continually evaluates the District's water rights portfolio, treatment facilities and infrastructure. The Board stated that they unanimously support the position taken by District staff and that the "will serve" letter previously provided to her, adequately addresses the District's ability to serve the proposed development. The Board instructed the District Manager to send a letter to Ms. Gilida that succinctly states the position of the Board.

Director Peterson advised the District Manager that he would not be in attendance at the August 19, 2008 Board Meeting.

Director Hayes advised the District Manager that he would not be in attendance at the September 16, 2008 Board Meeting.

### **4.0 Audience Participation**

None.

### **5.0 Public Work Session**

None.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-080): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:37.

ATTEST:

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Secretary