

REGULAR MEETING – April 18, 2006

BOARD MEMBERS PRESENT

Jim Marcum
Mike Hayes
Craig Johnston
Harold Anderson
Jim Matchett

VISITORS

John Aitken
Nancy Aitken
Bill Brownlee
Alan Hill
T. Edward Icenogle
Patti Knudson
Tony Lucas
Carl Ruch
Charles White
Joe Tom Wood
Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMO, LLC

1.0 CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2.0 EXECUTIVE SESSION – A motion was made and seconded; (RESOLUTION 06- 036) TO GO INTO 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 ALLOWED FOR IN C.R.S. 24-6-402(4)(E) AT APPROXIMATELY 4:32 P.M. Passed unanimously. The regular meeting resumed at 5:05 p.m.

3.0 OLD BUSINESS

SANDSTONE AND REMUDA RANCH PROPOSED DEVELOPMENTS - Representatives from the proposed developments were present at the meeting for a question and answer session with the Board of Directors. The Board made sure that both parties understand that decisions regarding inclusion will be made in the June – July time frame after the new Board is seated. It was clarified that the District is not covering the cost of the analysis that is underway related to the inclusion decision making process. The Board strongly stated that any decisions made will

be beneficial to the residents that the District has already committed to serving.

BOARD MEMBER DISCUSSION ITEMS – Director Marcum asked if the District had received a revised proposal from the District Engineer for construction management related to phase #2 of the Hidden Forest project. The District Manager let him know that it was still being worked on and should be available at the next meeting.

Director Marcum asked if the septic system information had been recorded for Lot 26, Block 2, Perry Park # 6. The District Manager indicated that District office staff was in the process of preparing it.

4.0 NEW BUSINESS

4.1 A motion was made and seconded; (RESOLUTION 06-037): TO APPROVE THE MINUTES OF THE APRIL 4, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

4.2 WATER/SEWER PERMITS – The following permits had already been approved:

1. Jonathon Ballard – 7947 Cheyenne Pl. – L. 13, B. 3, PP#5
2. Richard Ban – 5628 Country Club Dr. – L. 5, B. 2, PP#9
3. Jared Schneider – 7215 Fremont - L. 1, B. 1, SP#2
4. Amesbury Homes – 857 Quartz Mtn. Dr. – L. 4, B. 2, SP#2
5. Kristopher Ghizzoni – 1449 Gore Dr. – L. 180, SP#4
(21 permits year to date)

5.0 STAFF AND CONSULTANT REPORTS

5.1 PERRY PARK WATER AND SANITATION DISTRICT SYSTEM'S REPORT – The members of the Board reviewed the monthly operations report, which had been submitted by SEMO.

5.2 PROJECT STATUS REPORT – The members of the Board reviewed the monthly project status report, which had been submitted by the District Manager.

5.3 DOUGLAS COUNTY CHEMICAL ROUND UP – A motion was made and seconded; (RESOLUTION 06-038): TO CONTRIBUTE \$1000.00 TO THE 2006 CHEMICAL ROUND UP. Passed unanimously.

5.4 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-039): TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 4, 2006 IN THE AMOUNT OF \$3,932.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-040): TO APPROVE CHECKS # 16596 – 16617 IN THE AMOUNT OF \$47,476.03 WITH CHECKS # 16574 – 16595 VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

6.0 AUDIENCE PARTICIPATION – John Aitken was present at the meeting and asked if there had been any new activity with respect to the negotiations between the District and the Town of Larkspur. The Board let him know that they had not heard from the Town recently.

Carl Ruch was present at the meeting and submitted a request for copies of documents and other information related to the Sandstone and Remuda Ranch projects. The Board said that he is welcome to come and look at the information and obtain copies of the items he wants.

7.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 06-041): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 6:52 p.m.

ATTEST:

Secretary