

REGULAR MEETING – MAY 16, 2006

**BOARD MEMBERS PRESENT**

Jim Marcum  
Mike Hayes  
Craig Johnston  
Harold Anderson  
Jim Matchett  
Tony Lucas  
Gary Peterson – Excused Absence

**VISITORS**

Patricia Peterson  
Carl Ruch  
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 NEW BUSINESS**

2.1 A motion was made and seconded; (RESOLUTION 06-050): TO APPROVE THE MINUTES OF THE MAY 2, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

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

1. Frank and Elizabeth Wilson – 1466 Gore Circle – L. 168, SP # 4
2. JAG Homes Inc. – 4127 Cheyenne Drive – L. 23, B. 1, PP # 5
3. Pinnacle Peak Homes – 839 Quartz Mtn. Rd. – L. 5, B. 2, SP # 1
4. Pinnacle Peak Homes – 891 Quartz Mtn. Rd. – L. 2, B. 2, SP # 1
5. Julie and Robert Parent – 7414 Cameron Drive – L. 4, SP # 6B
6. Dewayne Keathly – 6513 Wauconda – L. 9, B. 2, PP # 3  
(27 permits year to date)

2.3 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-051): TO RATIFY CONSENT AGENDA ITEMS DATED MAY 5, 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 06-052): TO APPROVE CHECKS # 16642 – 16667 IN THE AMOUNT OF \$53,165.57 WITH CHECK # 16612 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

- 2.4 SWEARING IN OF NEW BOARD MEMBERS – Jim Matchett and Tony Lucas took the official oath of office for four year terms. Gary Peterson was not present at the meeting, he had previously taken the oath of office for a two year term in the presence of a notary.
- 2.5 ELECTION OF OFFICERS – Members of the Board nominated Director Hayes to be President, he accepted the position. The remaining positions will be filled at the next meeting when all members are present.

**3.0 EXECUTIVE SESSION** – A motion was made and seconded; (RESOLUTION 06- 053) TO GO INTO EXECUTIVE SESSION TO CONFER WITH AN ATTORNEY FOR PUBLIC ENTITY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON A SPECIFIC LEGAL QUESTION. AS ALLOWED FOR IN 24-6-402(4)(B), C.R.S. AT APPROXIMATELY 4:50 P.M. Passed unanimously. The regular meeting resumed at 5:58 p.m.

**4.0 OLD BUSINESS**

BOARD MEMBER DISCUSSION ITEMS

Director Hayes established a committee to study the District’s revenue sources in preparation of the 2007 Budget. The District Manager and Directors Lucas and Matchett were assigned to the committee and will report back at the next regular meeting.

The Board discussed a letter that Mrs. Beverly Carson had submitted regarding the septic system that the Board approved for L. 26, B. 2, PP#6. After an extensive discussion it was the consensus of the Board to have the District Manager Diana Miller write a letter to Mrs. Carson letting her know that the current Board has no intentions of allowing future variances from the District’s Master Plan without significant reason. Director Hayes also requested that the District Manager and Scott Monroe review the existing maps to determine where septic systems currently exist or would be allowed.

Director Hayes took a moment to recognize the contributions of out going Directors Marcum and Anderson during their many years of service to the District.

**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. Director Hayes requested that the District Manager Diana Miller and Scott Monroe set a target date for completion of the District Mapping project

A motion was made and seconded; (RESOLUTION 06-54): TO APPROVE THE DRC PROPOSAL FOR SEWER MAIN CLEANING AND MAINTINENCE IN AN AMOUNT NOT TO EXCEED \$10,148.00. Passed unanimously.

6.0 **AUDIENCE PARTICIPATION** – Mr. Keith Worley was present at the meeting and presented the Board with Owens’ Law of Review which suggests that the time spent reviewing financial items should be kept proportionate to the “big picture”.

7.0 **ADJOURNMENT** - A motion was made and seconded; (RESOLUTION 06-055): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 7:31 p.m.

ATTEST:

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Secretary