



Perry Park Water and Sanitation District  
 5676 West Red Rock Drive  
 Larkspur, Colorado 80118  
 303-681-2050  
[perryparkwsd.colorado.gov](http://perryparkwsd.colorado.gov)

**Regular Meeting – Wednesday, February 19, 2025 – 2:00pm**  
**Location: 5676 Red Rock Drive, Larkspur, Colorado or via Zoom:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86264148589?pwd=kDjbqMGciLWxhcv7KatpzFfgV5K6vl.1>

Meeting ID: 862 6414 8589  
 Passcode: 174832

One tap mobile  
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 +12532158782,,86264148589#,,,,\*174832# US (Tacoma)

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 • +1 253 215 8782 US (Tacoma)

**Agenda**

*Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the District Manager.*

<b>Time</b>	<b>Topic</b>
2:00-2:01pm	Call to Order
	A. Approval of/ Additions to/ Deletions from/ the Agenda
2:02-4:00pm	New Business
	A. Approve Minutes of the January 15, 2025, Regular Board Meeting
	B. Approve Minutes of the February 4, 2025, Work Session
	C. Disbursements
	D. Election Resolution Amendment
	E. Cell Tower Proposal
	F. Does the Board want to move forward with quarterly newsletters and Consumer Confidence Reports being prepared and mailed by Sigler Communications?
	G. If necessary: OPEN AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ISSUES WITH LEGAL COUNSEL:
	 Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(b) to go into executive session for the purpose of receiving legal advice from the District’s attorney relating to water permit and pumping concerns, the District’s compliance with the Colorado Primary Drinking Water Regulations, Proposed IGA Agreement with Douglas County and other related legal issues.
	A. Draft IGA for Gove Ditch Repairs with Douglas County
	B. Impacts of Colorado Supreme Court decision re: well pumping limits/permits (refer to January 15, 2025 e-mail)
	C. Water Meters – Discuss next steps
	D. Execute Professional Services Agreement for PELS
	E. Review Sageport WTP Radium Removal Cost Estimates
	F. District Systems Report
	G. District Staff Report
	H. Audience Participation
	I. Board Member Discussion Items

Adjourn Meeting