

REGULAR MEETING – JANUARY 16, 2007

BOARD MEMBERS PRESENT

Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson
Mike Hayes

VISITORS

Keith Worley
John Aitken
Nancy Aitken
Joe Tom Wood
Barney White
Bill Brownlee
Curt Parker
Roger Walker
Jeff Davis
Judy LaCrosse

STAFF / CONSULTANTS

Diana Miller – District Manager
Sue Byrnes – Administrative Assistant
Scott Monroe – SEMOCOR, Inc.
Alan Hill – Tienken & Hill, LLC

1.0 CALL TO ORDER

The meeting was called to order at 16:33.

2.0 NEW BUSINESS

2.1 MEETING MINUTES - A motion was made and seconded; (RESOLUTION 07-001): TO APPROVE THE MINUTES OF THE DECEMBER 19, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously; Director Hayes did not vote.

2.2 WATER/SEWER PERMITS – Sixty-two (62) permits were issued in 2006.

2.3 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 07-002): TO APPROVE CHECKS 17016 – 17036 AND 17040 – 17043 IN THE AMOUNT OF \$100,551.61, WITH CHECKS 17015, 17037, 17038 AND 17039 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-003): TO APPROVE CHECKS 17045 – 17059 IN THE AMOUNT OF \$31,723.11, WITH CHECK 17044 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-004): TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 29, 2006 IN THE AMOUNT OF \$3,908.30 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-005): TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 12, 2007 IN THE AMOUNT OF \$3,908.30 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes requested clarification on check # 17035. The check was issued to Tech Control, Ltd. for the purpose of procuring and installing a new ultrasonic transducer at the Sageport Wastewater Treatment Plant.

3.0 SANDSTONE RANCH

The District's Attorney Mr. Alan Hill provided the Board with an update on the activities that had been underway over the past few months to develop an inclusion document that could be used with Sandstone Ranch and that could be utilized as a template for any future inclusions. Mr. Hill reviewed the legal process for accepting a petition for inclusion and for conducting a Public Hearing.

Mr. Bill Brownlee with M3 Companies reviewed the Sandstone Ranch plans. He indicated that the development would consist of 106 residential lots and 5 other structures including a ranch house and equestrian center. The District Manager and Mr. Hill pointed out that these public facilities had not been discussed in the past and that their water requirements had not been considered in past consumption calculations. Director Johnston asked if the two (2) horse average per lot was in violation with the District's Rules and Regulations. It is not in violation of the District's current Rules and Regulations. Director Hayes suggested changes to the inclusion document related to the right of first refusal verbiage. Director Peterson requested the opportunity to review Covenant, Code and Restriction documents for the future Sandstone Ranch Development. The District Manager reviewed property tax payments that District residents have paid since the formation of the District.

4.0 STAFF AND CONSULTANT REPORTS

- 4.1 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.
- 4.2 MONTHLY STAFF REPORT – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The District Manager presented a proposal from Henkle Drilling and Supply Co. in the amount of \$338,365 to redrill the District's A2 well.

After a brief discussion, a motion was made and seconded; (RESOLUTION 07-006): TO AUTHORIZE THE DISTRICT MANAGER TO ACCEPT THE PROPOSAL FROM HENKLE DRILLING AND SUPPLY CO. TO REDRILL THE A2 WELL. Passed unanimously.

Director Hayes requested that as part of the annual budgeting process estimates for capital projects be reevaluated.

As per C.R.S. 24-6-402(2)(c) A motion was made and seconded; (RESOLUTION 07-007): TO DESIGNATE THE POSTING LOCATIONS FOR 24-HOUR NOTICE AGENDAS TO BE: THE DISTRICT OFFICE, THE LARKSPUR FIRE DEPARTMENT #2 AND THE LARKSPUR ELEMENTARY SCHOOL. Passed unanimously.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager. Director Peterson strongly stated the importance of the District's Master Plan and the necessity of addressing impacts such as major inclusions. He indicated that the Master Plan should include growth projections, fee analysis and future revenue streams.

The members of the Board reviewed the monthly Service Improvement Project Status Report which had been submitted by the District Manager. The District Manager updated the Board on the progress that had been made related to the conversion to the new financial and billing systems.

The members of the Board commended SEMOCOR, Inc. on the results of the State Inspections at the Waucondah and Sageport Wastewater Treatment Facilities.

4.0 OLD BUSINESS / IMMEDIATE ISSUES - None

5.0 AUDIENCE PARTICIPATION - None

6.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 07-008): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:58.

ATTEST:

Secretary