

REGULAR MEETING – JANUARY 17, 2006

**BOARD MEMBERS PRESENT**

Jim Marcum  
Mike Hayes  
Craig Johnston  
Harold Anderson  
Jim Matchett

**VISITORS**

Bill Brownlee  
Jeff Davis  
Joey Edge  
Noel Galindo  
Dave Hamling  
Mike Palumbo  
Carl Ruch  
Barney 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 REQUESTS FOR BOARD ATTENTION**

- 2.1 Sandstone Ranch – Representatives from the M3 Companies were present at the meeting to speak to the Board regarding the possibility of obtaining water and sewer service from the District. After a short discussion it was the consensus of the Board that, the District Manager and the District's operations consultant, Scott Monroe, could work with the owner's representatives to explore the possibilities.

**3.0 NEW BUSINESS**

- 3.1 A motion was made and seconded; (RESOLUTION 06-001): TO APPROVE THE MINUTES OF THE DECEMBER 20, 2005 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.

3.2 WATER/SEWER PERMITS – The following permits have already been approved:

1. Pat Woodward – 7540 Shrine Rd. – L. 2, B. 14, SP #
2. Peter and Mark Haulk – 8344 Homestake Rd. – L. 23, B. 4, PPE # 1  
(2 permits year to date)

#### **4.0 STAFF AND CONSULTANT REPORTS**

4.1 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.

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

4.3 NOLTE ASSOCIATES – JOHN RADCLIFFE– Mr. Radcliffe had submitted a request to speak with the District's engineer regarding the possibility of getting service to lots 52 and 53, block 17, Perry Park # 5. After a short discussion it was the consensus of the Board that he could speak to the engineer at his expense.

4.4 DESIGNATED ELECTION OFFICIAL FOR 2006 ELECTION – The District Manager provided the Board with an estimate from Folkestad, Fazekas, Barrick and Patoile for their firm to conduct the 2006 election. After a short discussion it was the consensus of the Board that more fee information was needed and the matter was carried over until the meeting continuance scheduled for January 31, 2006 at 4:30 p.m.

4.5 WWWTP GARAGE PRICING INFORMATION – The Board reviewed pricing information which had been compiled by District staff. After a short discussion it was decided that pricing should be compiled for some different options, which include a larger structure and a metal structure.

4.6 HOG JOHN TANK QUIET TITLE ACTION – The District Manager, gave the Board updated information that she had received from the District's attorney. Director Marcum requested that the issue be held over for executive session.

4.7 SUPPLEMENTAL BUDGET HEARING – The District Manager updated the Board on the actions being taken to solve concerns that had been identified by the District's attorney. It was requested that the meeting be continued until Tuesday, January 31, 2006 at 4:30 p.m. for a supplemental budget hearing.

4.8 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-002): TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 30, 2005 IN THE AMOUNT OF \$7,931.79 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-003): TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 13, 2006 IN THE AMOUNT OF \$3,434.77 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-004): TO APPROVE CHECKS # 16420 – 16461 IN THE AMOUNT OF \$117,984.31 FROM WELLS FARGO BANK WEST. Passed unanimously.

## **5.0 OLD BUSINESS**

**BOARD MEMBER DISCUSSION ITEMS** – The members of the Board reviewed the current guidelines which are used when a new service line installer requests to be added to the District's approved list. After a short discussion it was decided that the policy should be updated. The District Manager will put a draft together for review at a future meeting.

Director Marcum asked the District Manager to include the petty cash log in the next board packet.

Director Marcum gave the other members of the Board and the District Manager a preliminary sketch of the improvements which are going to be made to the old office.

**6.0 AUDIENCE PARTICIPATION** – Mr. Keith Worley and Mr. Dave Hamling were present at the meeting and asked the Board for a status update on Mr. Wiens request to get water service from the District. The Directors updated them and let them know that the District was researching the possibility and getting a set of proposed requirements compiled for presentation at a future Board meeting.

Mr. Worley let the Board know that he had spoken to Commissioner Board and that he would like to attend a future meeting or work session to discuss the District's concerns with the County.

Mr. Hamling let the Board know that the gravel pit lease was going to expire during 2006 and that the Metro District would like to work with the District on a new lease.

**7.0 EXECUTIVE SESSION** – A motion was made and seconded; (RESOLUTION 06-005): TO GO INTO EXECUTIVE SESSION TO DISCUSS MATTERS RELATED TO A PROPERTY INTEREST AS ALLOWED FOR IN CRS 24-6-402 (4)(a) AND PERSONNEL MATTERS AS ALLOWED FOR IN CRS 24-6-402(4)(f) AT APPROXIMATELY 6:23 p.m. Passed unanimously. The regular meeting resumed at 7:30 p.m.

**8.0 CONTINUATION** – A motion was made and seconded; (RESOLUTION 06-006): TO CONTINUE THE REGULAR MEETING TO CONDUCT A SUPPLEMENTAL BUDGET HEARING AND TO DESIGNATE AN ELECTION OFFICIAL, TUESDAY, JANUARY 31, 2006 AT 4:30 P.M. AT THE DISTRICT OFFICE. Passed unanimously.

The meeting was continued at 7:34 p.m.

### **CONTINUATION**

Director Jim Marcum called the continued meeting to order at 4:30 p.m., January 31, 2006 at the District Office. All members of the Board were present.

**9.0 SUPPLEMENTAL BUDGET HEARING** - The Board continued discussions regarding the 2006 Budget and determined that the meeting would be continued until February 21, 2006.

**10.0 DESIGNATED ELECTION OFFICIAL** – Resolution 06-007 attached.

**11.0 CONTINUATION** – A motion was made and seconded; (RESOLUTION 06-008): TO CONTINUE THE REGULAR MEETING TO CONDUCT A SUPPLEMENTAL BUDGET HEARING TUESDAY, FEBRUARY 21, 2006 AT 4:30 P.M. AT THE DISTRICT OFFICE. Passed unanimously.

The meeting was continued at 5:00 p.m.

### **CONTINUATION**

Director Jim Marcum called the continued meeting to order at 5:33 p.m., February 21, 2006 at the District Office. Director Jim Matchett was not present.

**12.0 CONTINUATION** – A motion was made and seconded; (RESOLUTION 06-015-2): TO CONTINUE THE REGULAR MEETING TO CONDUCT A SUPPLEMENTAL BUDGET HEARING TUESDAY, MARCH 21, 2006 AT 4:30 P.M. AT THE DISTRICT OFFICE. Passed unanimously.

The meeting was continued at 5:34 p.m.

### **CONTINUATION**

Director Jim Marcum called the continued meeting to order at 7:16 p.m., March 21, 2006 at the District Office. Director Mike Hayes was not present.

**13.0 SUPPLEMENTAL BUDGET HEARING** – Based on legal advice the Board determined that the 2006 Budget would remain as adopted.

**14.0 ADJOURNMENT** - A motion was made and seconded; (RESOLUTION 06-027): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 7:17 p.m.

ATTEST:

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Secretary

