

REGULAR MEETING – FEBRUARY 6, 2007

BOARD MEMBERS PRESENT

Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson
Mike Hayes

VISITORS

Keith Worley
Stu Bolter
Bill Brownlee

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMOCOR, Inc.
Alan Hill – Tienken & Hill, LLC
Rick Pickard – TEC
Greg Sullivan – Spronk Water Engineers

1.0 CALL TO ORDER

The meeting was called to order at 16:31.

2.0 NEW BUSINESS

2.1 MEETING MINUTES - A motion was made and seconded; (RESOLUTION 07-009): TO APPROVE THE MINUTES OF THE JANUARY 16, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.

2.2 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 07-010): TO APPROVE CHECK 17062 IN THE AMOUNT OF \$1,723.86 WITH CHECKS 17060 AND 17061 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously. These checks should have been included on the January 16th 2007 Check Register.

A motion was made and seconded; (RESOLUTION 07-011): TO APPROVE CHECKS 17064 – 17085 IN THE AMOUNT OF \$72,131.21, WITH CHECK 17063 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-012): TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 26, 2007 IN THE AMOUNT OF \$3,908.30 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 OLD BUSINESS/IMMEDIATE ISSUES

The members of the Board provided feedback to Mr. Rick Pickard with TEC on the Elati Feasibility Study. A motion was made and seconded; (RESOLUTION 07-013): TO ACCEPT THE ELATI FEASIBILITY STUDY AS AMMENDED. Passed unanimously.

The District Manager provided a brief summary of the Sageport Filing 1, Phase 2 project. She noted that as-built drawings had been received and all punch-list items has been completed. With all project requirements met, a motion was made and seconded; (RESOLUTION 07-014): TO ACCEPT THE SAGEPORT FILING 1, PHASE 2 PROJECT AS COMPLETED. Passed unanimously.

As per C.R.S. 32-1-401, Mr. Bill Brownlee with M3 Companies filed a petition for inclusion of the Sandstone Ranch Development into the Perry Park Water and Sanitation District. The Board discussed the legal description of the properties in the request. It was noted that the legal description of the boundary was still being finalized, but that the area would decrease not increase. The Board established the date of March 10, 2007 at 10:00 A. M. at the District Office for the Public Hearing. The Public Hearing will include the opportunity to view the property. Mr. Alan Hill provided guidance on the legal process that must be followed during the Public Hearing. Mr. Brownlee offered to provide transportation from the District Office to Sandstone Ranch during the Public Hearing.

The members of the Board reviewed a letter that had been received from the Tri County Health Department regarding the possibility of providing sewer service to properties along South Osage Road. Mr. Keith Worley provided the Board with background information.

The Staffing Committee provided an update on guidelines that had been established for evaluating the salary and benefits of District employees. Going forward total compensation will be defined as annual salary compensation, plus the cost of the annual medical benefit plan, plus the cost of annual retirement benefit plan. The Staffing Committee is still reviewing the District's current medical benefit plan and retirement plan.

The Staffing Committee recommended a salary increase of 13.4% for the District Manager effective January 1, 2007. The salary increase was comprised of 3.4% cost of living and 10% merit. The salary increase follows 20 months of employment with the District. A motion was made and seconded; (RESOLUTION 07-015): TO ADOPT THE 13.4% INCREASE IN SALARY FOR DISTRICT MANAGER, DIANA MILLER, EFFECTIVE JANUARY 1, 2007. Passed unanimously.

The District Manager thanked the Board for the opportunity to work in the District.

4.0 AUDIENCE PARTICIPATION - None

5.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 07-016): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:33.

6.0 PUBLIC WORK SESSION – Variables that should be considered when choosing a water storage location were discussed.

ATTEST:

Secretary