

REGULAR MEETING – FEBRUARY 20, 2007

BOARD MEMBERS PRESENT

Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson
Mike Hayes

VISITORS

Keith Worley
John Aitken
Nancy Aitken
Patricia Peterson

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMOCOR, Inc.

1.0 CALL TO ORDER

The meeting was called to order at 16:30.

2.0 NEW BUSINESS

2.1 MEETING MINUTES - A motion was made and seconded; (RESOLUTION 07-018): TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.

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

1345 Pinnacle Peak Homes	734 Cumberland Road
1346 Pinnacle Peak Homes	752 Cumberland Road
1347 Michael Leczel	6433 Wauconda Drive
1348 Prestige Custom Homes	773 Quartz Mountain Road

Four (4) permits have been issued year to date.

2.3 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 07-019): TO APPROVE CHECKS 18343 – 18369 IN THE AMOUNT OF \$62,362.51 FROM WELLS FARGO BANK WEST. Passed unanimously. The District Manager advised the Board that check number 18343 was the first check number available with the new accounts payable laser format.

A motion was made and seconded; (RESOLUTION 07-020): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 9, 2007 IN THE AMOUNT OF

\$4,224.20 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes commented that it will take some time to adjust to the new check register format. The District Manager let him know that she had purchased Crystal Reports and would do some custom formatting in the future to make the report more legible. She emphasized the importance of utilizing system generated reports.

3.0 STAFF AND CONSULTANT REPORTS

3.1 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.

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

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager. Director Hayes inquired as to when the first draft of the 2007 Master Plan Update would be available. The District Manager let him know that a draft of the report would be available in approximately thirty days.

Director Peterson requested that the progress of the Reservoir Committee be reported more frequently to the Board. The District Manager indicated that she would provide the status of the Reservoir project on the Project Status Report going forward.

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.

4.0 OLD BUSINESS / IMMEDIATE ISSUES

4.1 Director Peterson requested that the Board review its Director's Compensation Policy and potentially increase compensation for those Board Members whose term commenced after July 1, 2005 as allowed for in §32-1-902(3)(a) C.R.S. As Director Peterson will not be at the next meeting the discussion will be scheduled for the April 3, 2007 Board Meeting.

4.2 Director Hayes requested that the final draft of the Sandstone Ranch Inclusion Agreement be made available as quickly as possible.

5.0 AUDIENCE PARTICIPATION

5.1 Ms. Patricia Peterson commented on the improvements in water composition at her home.

6.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 07-021): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:41.

ATTEST:

Secretary