

Regular Meeting – March 2, 2010

Board Members

Craig Johnston
Tony Lucas
Jim Matchett

Visitors

Excused Absence

Mike Hayes
Gary Peterson

Staff / Consultants

Sue Byrnes – District Staff
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 10-019): TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 10-020): TO APPROVE CHECKS 19976 THRU 19994 IN THE AMOUNT OF \$20,126.57 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check number 19991 issued to The Engineering Company, Director Lucas inquired as to how much longer the District would be incurring charges related to the Glen Grove Water Treatment Compliance. The District Manager advised the Board that the District is very close to submitting treatment upgrade plans to the Colorado Department of Public Health and Environment and if approved, the District would then incur costs associated with engineering and construction to implement the approved plan throughout the year.

A motion was made and seconded; (RESOLUTION 10-021): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 19, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

3.0 Old Business/Immediate Issues

The District Manager advised the Board that only two Self Nomination Forms had been received by the District, which will allow the District to cancel the 2010 election. She thanked the Board for their contributions to the District.

Director Lucas requested an update on the District's efforts to obtain well and pipeline easements from the Town of Larkspur. The District Manager summarized a letter that she had sent to the Town emphasizing the District's interest and efforts to obtain them.

4.0 Audience Participation

There was none.

5.0 Adjournment - A motion was made and seconded; (RESOLUTION 10-022): TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 16:41.

ATTEST:

Secretary