

## Regular Meeting – March 3, 2009

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Reed Diamond  
Andy Morris  
Neal Pocock  
Keith Worley

### 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 – To add clarity to Resolution 09-020, Director Hayes suggested that the following language be added after ...THE DISTRICT WOULD REALIZE A CAPITAL CONTRIBUTION: IN THE FORM OF IN PLACE INFRASTRUCTURE ASSETS. Director Peterson suggested that the meeting minutes should better reflect the debate that had occurred prior to the Board's decision to contribute funding to the Elati Road and Shrine Circle Local Improvement District. Director Hayes noted that the word formerly, used twice in the meeting minutes, should have been formally. A consensus was reached to postpone the approval of the meeting minutes until the March 17, 2009 Board Meeting.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 09-024): TO APPROVE CHECKS 19489 THRU 19508 IN THE AMOUNT OF \$46,629.30 FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes requested clarification on check 19493 issued to Denver Machine Shop. The District Manager advised that the work was associated with the Sageport RBC rebuild. Mr. Scott Monroe added that the shaft wear was similar to what had been encountered when the Waucondah RBC had been rebuilt. He indicated that shaft had changed shape from circular to oval.

A motion was made and seconded; (RESOLUTION 09-025): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 20, 2009 IN THE AMOUNT OF

\$4,912.57 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

- 2.3 Engineering Proposal – The Board reviewed a proposal that had been submitted by TEC for the Glen Grove Water Treatment Facility Status and Conditions Report. The proposal was initiated by the District in response to the recent reclassification of the District’s alluvial wells from ground water to ground water under the influence of surface water. The reclassification had a significant impact on the District’s 2009 Operating Budget due to increases in monitoring costs, the need for additional monitoring equipment, engineering fees to evaluate treatment options to insure compliance with regulations and potential upgrades to the Glen Grove Water Treatment Plant. Director Peterson noted the correlation between the reclassification of the wells and the recent water rate increase. He requested that the District Manager send an article to the Sentinel about the reclassification and how it has impacted each property owner in the District. A motion was made and seconded; (RESOLUTION 09-026): TO AUTHORIZE THE DISTRICT MANAGER TO ENTER INTO A CONTRACT WITH TEC IN THE AMOUNT OF \$16,882.00 FOR THE GLEN GROVE WATER TREATMENT FACILITY STATUS AND CONDITIONS REPORT WITH THE PURPOSE OF EVALUATING TREATMENT OPTIONS AND INSURING COMPLIANCE WITH GROUND WATER UNDER THE INFLUENCE OF SURFACE WATER STANDARDS. Passed unanimously.
- 2.4 Intergovernmental Agreement (IGA) – The District Manager advised the Board that she had received the standard IGA from Douglas County for the Elati Road and Shrine Circle Local Improvement District. The Board had agreed to contribute funding for engineering fees and construction monitoring (Resolution 09-020) at the February 17, 2009 Board Meeting. A motion was made and seconded; (RESOLUTION 09-027): TO ENTER INTO THE IGA WITH DOUGLAS COUNTY FOR THE ELATI ROAD SHRINE CIRCLE LOCAL IMPROVEMENT DISTRICT. Passed unanimously.

### **3.0 Old Business/Immediate Issues**

Director Peterson advised the Board that he is unable to attend the March 17, 2009 Board Meeting.

### **4.0 Audience Participation**

Mr. Andy Morris and Mr. Neal Pocock from the Perry Park Metropolitan District were in the audience to request that the Board work with the Perry Park Metropolitan District for emergency egress through the District’s recently acquired property located at 6221 South Perry Park Road. Mr. Morris advised the Board that they had had an onsite meeting earlier in the day with Director Lucas, Mr. Scott Monroe and the District Manager. Director Hayes requested input from Director Lucas and the District Manager. Director Lucas was amenable to the request. The District Manager expressed concern that the property be encumbered, as the property was purchased by the District as a potential reservoir site. Director Peterson requested that the District Manager confer with Mr. Alan Hill, the District’s legal counsel regarding the request. Mr. Morris indicated that he would submit a written request to the District that was drafted by their legal counsel.

Mr. Reed Diamond was in the audience gaining experience towards his Citizenship in the Community Merit Badge.

**5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 09-028): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:29.

ATTEST:

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Secretary