

## Regular Meeting and Public Work Session – March 4, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett

Gary Peterson – Excused Absence

### Visitors

Nancy Aitken  
John Aitken  
Keith Worley

### Staff / Consultants

Diana Miller – District Manager  
Sue Byrnes – District Staff  
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 08-024): TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMMENDED. Passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-025): TO APPROVE CHECKS 18880 thru 18893 IN THE AMOUNT OF \$18,661.68 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-026): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 22, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

### 3.0 Old Business / Immediate Issues

The District Manager advised the Board that Mr. Tom Wiens would be in attendance at the March 18, 2008 Board Meeting to provide information about the Remuda Ranch project.

**4.0 Audience Participation**

Mr. Keith Worley provided information to the Board related to documents that he had obtained on behalf of the District from the Douglas County Clerk and Recorder's office.

**5.0 Public Work Session**

None.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-027): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:02.

ATTEST:

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Secretary