



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
Larkspur, Colorado 80118  
[www.ppwsd.org](http://www.ppwsd.org)

## Regular Meeting – March 15, 2017

### Board Members Present

Craig Johnston  
Jim Matchett  
Andy Morris  
Gary Peterson

### Visitors

Tony Lucas  
James Maras

### Excused Absence

Judy LaCrosse

### Staff / Consultants in Attendance

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

### 1.0 Call To Order

The meeting was called to order at 16:31.

### 2.0 New Business and Open Items

2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 17-014) TO APPROVE THE MINUTES OF THE FEBRUARY 15, 2017 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed 3-0. As Director Matchett was not in attendance at the February 15, 2017 Board Meeting, he abstained from the vote.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 17-015) TO RATIFY ELECTRONIC PAYMENTS DATED FEBRUARY 23, 2017 IN THE AMOUNT OF \$12,122.62 AND ELECTRONIC PAYMENTS DATED MARCH 8, 2017 IN THE AMOUNT OF \$467.32 WHICH WERE PREVIOUSLY DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 17-016) TO APPROVE CHECKS 11537 THRU 11557 IN THE AMOUNT OF \$67,333.68 TO BE DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to check 11542, issued to Ehler's & Associates, Inc., Director Morris asked if the \$300.00 payment is in response to his question from the previous Board Meeting regarding financing the District's capital improvements via rate increases as opposed to the establishment of a debt mill levy. The District Manager advised that the \$300.00 payment was for Ehler's to create another financial model scenario, paying for capital improvements without incurring debt.

A motion was made and seconded; (RESOLUTION 17-017) TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 24, 2017 IN THE AMOUNT OF \$6,352.77 AND CONSENT AGENDA ITEMS DATED MARCH 10, 2017 IN THE AMOUNT OF \$6,014.52 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Bear Creek Weir – Agreement with Perry Park Metropolitan District – The Board reviewed the proposed bridge extension in Waucondah Park that had been prepared by the District’s engineer, TST Infrastructure, LLC. Director Matchett offered that he had gone to the park to look at the bridge. Director Matchett suggested that the other Members of the Board do the same. The Board then discussed the Terms and Conditions document prepared by the Perry Park Metropolitan District. The Board concluded that the discussion should be rescheduled until the May 17, 2017 Board Meeting.
- 2.4 Funding Options – The Board reviewed two versions of the District’s Financial Management Model prepared by Ehler’s. The version which incurs debt up to \$20 million and another version which contemplates paying for infrastructure with increased water and sewer rates. The Board discussed the benefits and drawbacks of both models. The Board discussed how the different scenarios would impact different types of Customers in the District. The Board concurred that it would be helpful to have a representative from Ehler’s attend an upcoming Board Meeting.

### **3.0 Operational Status**

- 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 Semcor, Inc.

Mr. Monroe advised the Board that the abandonment of the water main pipe in the Waucondah reservoir would be completed by March 17, 2017 allowing the Perry Park Country Club to begin filling their reservoir.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

- 4.0 Old Business/Immediate Issues** – In reference to the Update on Pending Matters Report prepared by Mr. Alan Hill with Yates Law Firm, LLC, Director Peterson requested the rationale behind Mr. Hill’s recommendation to move forward with the Gove Ditch water court case. The District Manager advised the Board that she had contacted Mr. Hill prior to the meeting with some Gove Ditch water court case questions. The District Manager offered that Mr. Hill indicated that the water court case would take between one year to two and a half years to go through the court process. The District Manager added that Mr. Hill estimated the legal fees associated with the water court case would be in the \$50,000 to \$60,000 range. Mr. Hill noted that his estimates were based on his recent experience that there are fewer cases pending in water court, and there seems to be less aggressive opposition from the State and Division Engineers in these types of cases.

Director Johnston suggested that when the Members of the Board have questions that may require input from their consultants, that they provide those to the District Manager in advance of the Board Meeting to insure that they can be responded to in an efficient and timely manner.

**5.0 Audience Participation** – Both Mr. Lucas and Mr. Maras attended the Board meeting to participate in the District’s capital improvement funding discussions.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 17-018) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:12.

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Secretary, Judy LaCrosse