



Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
www.ppwsd.org

Regular Meeting – March 20, 2013

Board Members

Tim Johnson
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

James Cassidy
Lynn Cassidy
Craig Johnston

Excused Absence

Judy LaCrosse

Staff / Consultants

Scott Baker – Yates Law Firm, LLC
Sue Byrnes – District Staff
Alan Hill – Yates Law Firm, LLC
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 and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 13-013) TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2013 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

The District Manager advised the Board that based on feedback from Director Matchett the following changes were made to the meeting minutes: In section 2.3 the lots to be included in the proposed LID are Sageport 4, Lots 154-163, 181-185 and 188-190; the final sentence in the same section was corrected to read from a super majority as opposed to for a super majority; in section 6.0 the resolution number was changed from 13-014 to 13-012.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-014) TO APPROVE CHECK 20919 IN THE AMOUNT OF \$40,000.00 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

The District Manager advised the Board that the transaction was a fund transfer from the Wells Fargo Bank account to the 1st Bank account.

A motion was made and seconded; (RESOLUTION 13-015) TO APPROVE CHECKS 10243 THRU 10258 IN THE AMOUNT OF \$35,079.34 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-016) TO APPROVE CHECKS 10259 THRU 10271 IN THE AMOUNT OF \$45,211.57 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-017) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 1, 2013 IN THE AMOUNT OF \$5,666.84 AND ITEMS DATED MARCH 15, 2013 IN THE AMOUNT OF \$5,220.94 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 Request for Consideration – The District Manager requested the ability to make utility bill payments for I.R.E.A., Century Link and Comcast, electronically, when the due date of the payment falls between Board Meetings. She added that she would like to reduce the number of checks that are signed outside of Board Meetings. After discussion, the Board agreed to the request.

3.0 Audience Participation

- 3.1 Mr. Al Sedmak was scheduled to attend the meeting to request that the Board consider a variance to the District's Rules and Regulations associated with sewer cleanouts in driveways. Mr. Sedmak did not attend the meeting.
- 3.2 Ms. Lynn Cassidy attended the Board Meeting to gain information regarding the District's future reservoir, how the District uses treated wastewater and various other established procedures associated with the District's water and wastewater systems.

The District Manager provided an overview of system components and how they are related. She highlighted the acquisition in 2009 of a parcel of property that is downstream of the District's wastewater treatment plants, and in very close proximity to a ditch in which the District owns senior renewable water rights for the construction of an off stream reservoir.

The District Manager noted key inclusions that brought 89.0 acre feet of senior renewable water into the District's water rights portfolio and that will fund essential infrastructure, including a water pipeline that will allow the District to send treated renewable water from the west side of the District to the east side of the District, and additional water storage.

The District Manager added that the District had purchased an additional 54.5 acre feet or more of senior renewable water in 2009, noting that this water and the water acquired from the inclusions were still moving through water court.

The District Manager offered that with the acquisition of the senior renewable water the District infrastructure priorities have transitioned to the need for increased treatment capacity at the Glen Grove Water Treatment Plant, a west to east water pipeline, additional water storage on the east side of the District and then a

reservoir. The Board met with Mr. Dee Wisor with Sherman & Howard, LLC at the February 2012 Board Meeting to discuss the District's infrastructure priorities and the financing options for Title 32 Districts. Various funding scenarios including general obligation bonds, revenue bonds, special assessment bonds, lease purchase agreements and sub-districts were investigated. After discussion the Board concluded that the District would be best served by not incurring debt to finance infrastructure at this time.

Mr. Scott Monroe the District's Operations Manager explained the District's state approved augmentation plan, which allows the District to exchange 90% of its treated wastewater for surface water, which can be used as potable drinking water. Mr. Monroe advised that construction would begin as soon as possible to increase the treatment capacity of the Glen Grove Water Treatment plant, which was reduced in 2009 with the reclassification of the District's alluvial wells.

Mr. Alan Hill the District's legal counsel summarized the District's significant water rights portfolio, and confirmed the health of the District's water supply in the future.

The Board thanked Ms. Cassidy for attending the Board Meeting.

4.0 Executive Session

A motion was made and seconded; (RESOLUTION 13-018) TO ENTER EXECUTIVE SESSION FOR CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC ENTITY, FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AS AUTHORIZED BY §24-6-402(4)(b) C.R.S., SPECIFICALLY RELATED TO THE TOWN OF LARKSPUR'S PROPOSED JOINT EXCLUSION PLAN. The motion passed unanimously.

The regular Board Meeting resumed.

5.0 Town of Larkspur's proposed Joint Exclusion Plan – There was no further discussion.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 13-019) TO ADJOURN THE REGULAR MEETING.

The District Manager advised the Board that she had received a written request from Mr. James Cassidy for a tour of the District's facilities. The District's legal counsel Mr. Alan Hill interjected, offering that public tours of the District's facilities should be discouraged, referencing the Public Health Security and Bioterrorism Preparedness Response Act. The Board concurred and requested that the District Manager contact Mr. Cassidy to advise him of their decision.

The motion passed unanimously. The meeting adjourned at 18:50.

ATTEST:

Secretary