

REGULAR MEETING – March 21, 2006

BOARD MEMBERS PRESENT

Jim Marcum
Mike Hayes - Excused Absence
Craig Johnston
Harold Anderson
Jim Matchett

VISITORS

Carl Ruch
Paul Temaat
Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMO, LLC
Kevin Collins - Clifton Gunderson, LLP
Dee P. Wiser – Sherman and Howard, LLC

1.0 CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2.0 NEW BUSINESS

2.1 A motion was made and seconded; (RESOLUTION 06-019): TO APPROVE THE MINUTES OF THE MARCH 7, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

2.2 WATER/SEWER PERMITS – The following permits had already been approved:

1. Jess Gonzales – 4501 Mohawk – L. 6, B. 5, PP#6
2. Cory Cooper – 4230 Mohawk – L. 7 B. 1, PP#6
3. Tony and Michelle Ames – 1867 Senecio – L. 80, SP#4
4. Heath Rogers – 1400 Kenosha – L. 164, SP#4
5. Rick Bertsch – 8599 Sugarlaof – L. 12, B. 2, PPE#1
6. Thomas Toppel – 8347 Homestake – L. 14, B. 3, PPE#1
7. Ron Pecore – 1153 Fremont – L. 13, B. 2, SP#2
8. Gary Swearingen – 5265 Country Club – L. 14, B. 1, PP#9
9. Prestige Custom Homes – 607 Cumberland – L. 10, B. 3, SP#1
10. Sam Valore – 4793 Shoshone – L. 1, B. 3, PP#5
11. Forest Gate Homes – 5741 Country Club – L. 3, B. 5, PP#4
(16 permits year to date)

3.0 STAFF AND CONSULTANT REPORTS

- 3.1 PERRY PARK WATER AND SANITATION DISTRICT SYSTEM'S REPORT – The members of the Board reviewed the monthly operations report, which had been submitted by SEMO.

A motion was made and seconded; (RESOLUTION 06-020): TO ACCEPT THE NAME CHANGE FROM SEMO, LLC TO SEMOCOR, INC. AND ASSIGN THE 2006 OPERATION CONTRACT ACCORDINGLY. Passed unanimously.

- 3.2 PROJECT STATUS REPORT – The members of the Board reviewed the monthly project status report, which had been submitted by the District Manager.

- 3.3 PORTABLE SEWAGE PUMP – A motion was made and seconded; (RESOLUTION 06-021): TO ACCEPT THE PROPOSAL WHICH WAS SUBMITTED BY QUADNA IN AN AMOUNT NOT TO EXCEED \$16,323.00. Passed unanimously.

- 3.4 EXECUTIVE SESSION – A motion was made and seconded; (RESOLUTION 06-022): CONFERENCE WITH DISTRICT LEGAL COUNCIL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AS ALLOWED FOR IN 24-6-402(4)(b), C.R.S. AT APPROXIMATELY 4:54 P.M. Passed unanimously. The regular meeting resumed at 6:20 p.m.

- 3.5 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-023): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 24, 2006 IN THE AMOUNT OF \$2,463.14 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-024): TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 10, 2006 IN THE AMOUNT OF \$2,774.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-025): TO APPROVE CHECKS # 16529 – 16548 IN THE AMOUNT OF \$40,392.58 FROM WELLS FARGO BANK WEST. Passed unanimously.

4.0 REQUESTS FOR BOARD ATTENTION:

- 4.1 Paul Temaat – The owner of Lot 26, Block 2, PP # 6 was present at the meeting to request that the Board grant him approval to install a septic system on his lot or to allow the use of a grinder pump so that the lot would be buildable. After a short discussion it was the consensus of the Board to allow the use of a septic system on the lot with the following provisions: when centralized sewer is made available the owner would be required to abandon the septic system and hook up to the centralized sewer system. The Board also required that documentation of this provision be recorded with Douglas County.

5.0 OLD BUSINESS

BOARD MEMBER DISCUSSION ITEMS – Director Marcum had requested that the old office repairs be discussed and the proposal submitted by SEMO reviewed. After a short discussion it was the consensus of the Board to have SEMO perform the old office repairs.

6.0 AUDIENCE PARTICIPATION – Mr. Keith Worley was present and stated his opinion on how budget discussions should be handled. He feels that the discussions should take place in a public forum and not in executive session. Note: No budget discussions have taken place in executive session.

Mr. Worley also let the Board know that Tammy Klienfelder would be taking over meeting reporter duties for the Sentinel.

Mr. Carl Ruch was present at the meeting to let the Board know that he had contacted the District Manager and requested a copy of a document related to the ongoing discussions with Sandstone Ranch and that the request was denied based on advice from the District's legal council. He asked for the lawyers name and the basis of law which was applicable to the denial. The District Manager let him that at the time of the request the document had not been provided to the Directors in a public meeting. She also provided him the name of the District's legal council.

7.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 06-026): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 7:16 p.m.

ATTEST:

Secretary