



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

Regular Meeting – April 18, 2018

Board Members Present

Judy LaCrosse
Craig Johnston
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Melissa Langan Hoxie
Jim Maras
Robin Maras
Andy Van Kampen

Staff / Consultants in Attendance

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

1.0 Call To Order

The Regular 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 18-027) TO APPROVE THE MINUTES OF THE MARCH 21, 2018 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed 3-0.

As Director LaCrosse was not in attendance at the March 21, 2018 Regular Board meeting, she abstained from the vote.

As Director Peterson was not in attendance at the March 21, 2018 Regular Board meeting, he abstained from the vote.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 18-028) TO RATIFY ELECTRONIC PAYMENTS DATED APRIL 9, 2018 IN THE AMOUNT OF \$6,098.87 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 18-029) TO APPROVE CHECKS 11882 THRU 11906 IN THE AMOUNT OF \$147,770.43 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 11890, issued to Hill & Pollock, LLC, Director Morris asked for a status update on Remuda Ranch. The District Manager advised that the exclusion order and inclusion order had been issued by the District Court. The District

Manager added that the District had been contacted by Mr. Wiens's engineering firm regarding the possibility of lot realignment on the property.

In reference to check 11866, issued to Collins Cockrel & Cole, Director Matchett requested a status update on the Willingham Agreement. The District Manager advised that she and Mr. Monroe had met with representatives doing due diligence for the potential buyers of the property, to discuss at a high level, their proposed development and the infrastructure that would be necessary to provide service.

Director Matchett highlighted that the disbursements included a number of one time disbursements associated with the lease purchase agreement cost of issuance.

A motion was made and seconded; (RESOLUTION 18-030) TO APPROVE CHECKS 11907 THRU 11912 IN THE AMOUNT OF \$30,239.57 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 18-031) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 23, 2018 IN THE AMOUNT OF \$6,394.02 AND CONSENT AGENDA ITEMS DATED APRIL 6, 2018 IN THE AMOUNT OF \$6,716.97 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Request to Use HDPE Pipe for Water Service Lines - Mr. Andy Van Kampen and Ms. Melissa Langan Hoxie, the builder and owner for 1715 W. Perry Park Avenue respectively, attended the Board meeting to offer to the Board their rationale for requesting that the District allow an exception to the District's K Copper material for water service lines standard. Mr. Van Kampen offered that the use of HDPE for the water service line would significantly reduce the number of fittings used for the installation and reduce the Customer's installation cost significantly for such a lengthy service line.

The Board reviewed the Pro's and Con's report for Copper, PEX and HDPE pipes for water service lines which was prepared by TST Infrastructure, LLC.

The District Manager requested that the Board consider a change in District water service line standards to include HDPE if they make the requested exception.

After considerable discussion, a motion was made and seconded: (RESOLUTION 18-032) TO MAKE AN EXCEPTION TO USE HDPE MATERIAL AS OPPOSED TO K COPPER FOR THE WATER SERVICE LINE AT 1715 W. PERRY PARK AVENUE DUE TO THE LENGTH OF THE WATER SERVICE LINE, IN EXCESS OF ONE THOUSAND FEET, WITH SPECIFIC REQUIREMENTS TO BE DETERMINED BY THE DISTRICT'S ENGINEER TST INFRASTRUCTURE, LLC. The motion passed (3-2).

- 2.4 High Water Bill – 6470 Perry Park Blvd. – The Board reviewed a letter from a Customer in the District requesting consideration for a high water bill, of which the source of water usage is unknown to the Customer. The Board reviewed historic usage and billing information for the Customer. After discussion, the Board agreed that the District should uphold its established policy in these circumstances and require that the payment be made, but allow it to be made over a one-year period,

without any penalty to the Customer. The Board directed the District Manager to notify the Customer of their decision.

- 2.5 Request to Decommission Mine at the District's Spring Canyon Property – The Board reviewed an e-mail from Mr. Keith Worley on behalf of the Perry Park Metropolitan District (PPMD) to terminate the gravel pit mining permit, as the gravel is no longer needed for maintenance of roads in Perry Park. Mr. Worley also highlighted that expenses to keep the mine open are increasing.

After discussion, the Board agreed that the decommission of the gravel pit mine would be in the best interest of residents in the District and requested that the District Manager insure that the decommission is done in compliance with State laws. As the lease agreement needs to be rewritten, the Board suggested that the District move forward with an updated agreement that is renewed on an annual basis. The District Manager suggested that the Board consider some type of monthly lease fee, as the property is currently benefiting Customers on the west side of the District only.

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 was presented by Mr. Monroe.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report that was presented by the District Manager.

4.0 Old Business/Immediate Issues

There was none.

- 5.0 Audience Participation** – Mr. Maras attended the Board Meeting to inform the Board of the need for high speed internet access on the east side of the District.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 18-033) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:10.

Secretary, Judy LaCrosse