



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

Regular Meeting – April 19, 2017

Board Members Present

Craig Johnston
Judy LaCrosse
Jim Matchett
Andy Morris

Visitors

James Maras
Julia McCusker

Excused Absence

Gary Peterson

Staff / Consultants in Attendance

Diana Miller – District Manager

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 17-019) TO APPROVE THE MINUTES OF THE MARCH 15, 2017 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 15, 2017 Board Meeting, she abstained from the vote.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 17-020) TO RATIFY ELECTRONIC PAYMENTS DATED MARCH 22, 2017 IN THE AMOUNT OF \$11,270.71 AND ELECTRONIC PAYMENTS DATED APRIL 13, 2017 IN THE AMOUNT OF \$444.69 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 17-021) TO APPROVE CHECKS 11558 THRU 11581 IN THE AMOUNT OF \$117,252.72 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 11558, issued to CEBT, Director Johnston asked if the premiums were higher or lower than in the previous year. The District Manager advised that the premiums had increased by .6%, the District paid \$1,477.10 monthly in 2016 for employees, in 2017 the amount paid per month for employees increased to \$1,485.84.

In reference to check 11562, issued to Fischer Enterprises, Inc., Director Morris

Inquired as to why the District was paying for a repair on a service line. The District Manager advised that the break on the service line was on the District's side of the curb stop.

In reference to check 11564, issued to HF PPW&S Rebates, LLC, Director Morris asked how long the "rebate" program would go on. Director Johnston offered that the program would last until all Hidden Forest lots were built out. The District Manager concurred.

In reference to check 11573, issued to TST Infrastructure, LLC, Director Morris requested clarification on the Description *Waucondah Dam Waterline Abandonment-Const.* The District Manager advised that this was for the District's engineer to monitor the project during the construction phase of the abandonment effort.

A motion was made and seconded; (RESOLUTION 17-022) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 24, 2017 IN THE AMOUNT OF \$6,352.77 AND CONSENT AGENDA ITEMS DATED APRIL 7, 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 Bridge Extension – After discussion, a motion was made and seconded; (RESOLUTION 17-023) TO NOT MOVE FORWARD WITH THE BEAR CREEK WEIR BRIDGE EXTENSION. The motion passed unanimously.

The District Manager advised the Board that she would notify the Perry Park Metropolitan District of the Board's decision.

- 2.4 Gove Ditch Water Court Case – The Board reviewed an e-mail between the District Manager and the District's legal counsel regarding the rationale to move forward with the water court case. After discussion, a motion was made and seconded; (RESOLUTION 17-024) TO AUTHORIZE THE DISTRICT'S LEGAL COUNSEL TO MOVE FORWARD WITH THE GOVE DITCH WATER COURT CASE. The motion passed unanimously.

- 2.4 Funding Options – The District Manager requested the attendance of two Board Members for a meeting with Mr. Ben Gelt, to discuss the status of the District's communications plan and how best to move forward. Director Matchett and Director Morris agreed to attend.

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 the District Manager.

- 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** – Director Matchett advised the District Manager that he was unable to maneuver through the question and answers document that

she had provided to him via e-mail. The District Manager advised that she would reformat the document and send it back to him.

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

Ms. McCusker attended the Board Meeting and offered that she was unable to find the District’s office hours on the Perry Park Water and Sanitation District website, www.ppwsd.org. The Board thanked Ms. McCusker for her feedback.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 17-025) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:05.

Secretary, Judy LaCrosse