

## Regular Meeting and Public Work Session – May 6, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Keith Worley

### Staff / Consultants

Diana Miller – District Manager  
Sue Byrnes – District Staff  
Scott Monroe – Semocor, Inc.

### 1.0 Call To Order

The meeting was called to order at 16:30.

### 2.0 New Business

2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-041): TO APPROVE THE MINUTES OF THE APRIL 15, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion was deferred until a quorum of Board members was present, who also attended the 04/15/2008 Board Meeting. Upon their arrival, the motion passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-042): TO APPROVE CHECKS 18960 thru 18973 IN THE AMOUNT OF \$25,874.93 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-043): TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 18, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

### 3.0 Old Business / Immediate Issues

The District Manager advised the Board that Mr. Martin Redeker would not be at the Board Meeting as indicated on the agenda.

The Board discussed the draft of the Spruce Mountain Metropolitan District Service Plan. Director Hayes provided the District Manager with his comments on the Plan. Director Matchett committed to having his comments back to the District Manager as quickly as possible.

The Board Reviewed a letter from Scott and Donna King regarding the possibility of obtaining water and sanitary service from the District if the Remuda Ranch inclusion is approved by the District. The Board discussed the request, but as a Public Hearing for the Remuda Ranch inclusion had not been held, they felt that it was not appropriate to make any decisions regarding the request.

The District Manager let the Board know that Ms. Jeanette Bare with Douglas County who was the planner that worked on the Sandstone Ranch project was now assigned to the Remuda Ranch project.

The District Manager advised Mr. Keith Worley that the tentative Remuda Ranch Public Hearing date had changed and that she would let him know the new date as soon as possible.

The District Manager provided the Board with a letter from Mr. Phil Hayward that expressed his interpretation of the District's authority to insure that the District utilizes best engineering practices when adding infrastructure to the system, including the extension of main lines.

The Board thanked Mr. Keith Worley for his success in obtaining GIS Maps from Douglas County that accurately reflect the District's boundaries.

Director Lucas advised the Board and audience that he had been in contact with the Larkspur Fire Department regarding the Fire Station adjacent to the District Office. The District Manager commented that she had been in ongoing communication with the Fire Department regarding sewer service and that an easement would be necessary for a sewer main line. She indicated that the District and Fire Department would be meeting on May 12 to discuss the project.

Director Hayes advised the Board and audience that TEC the District's Engineering firm had authorized some test drilling at the front of Perry Park Ranch without contacting the District ahead of time. Director Hayes recounted the problems that the lack of notification had caused. The Board requested that the District Manager send a letter to TEC that would express their concerns.

#### **4.0 Audience Participation**

None.

#### **5.0 Public Work Session**

None.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-044): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:50.

ATTEST:

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Secretary