

Regular Meeting – May 18, 2010

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Michael Fullman
Judy LaCrosse
Sean Owens – Douglas County

Staff / Consultants

Sue Byrnes – District Staff
Alan Hill – Tienken & Hill, LLP
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 10-035) TO APPROVE THE MINUTES OF THE APRIL 20, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

2.2 Water/Sewer Permits – One new permit had already been approved, one permit had been reissued.

Permit #	Builder/Owner	Property Address
1320	Patrick Woodward	7674 Vail Circle (reissued)
1407	William & Carrie Murdoch	6619 Wauconda Drive

Three (3) permits have been issued year to date. One (1) permit has been reissued.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 10-036) TO APPROVE CHECKS 20060 THRU 20079 IN THE AMOUNT OF \$38,046.74 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-037) TO APPROVE CHECKS 20080 THRU 20092 IN THE AMOUNT OF \$43,358.16 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-038) TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 30, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-039) TO RATIFY CONSENT AGENDA ITEMS DATED MAY 14, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

2.3 Oaths of Office – Chairman Hayes administered the following Oaths of Office:

“I, James Matchett, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Perry Park Water and Sanitation District upon which I am about to enter.”

“I, Anthony J. Lucas, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Perry Park Water and Sanitation District upon which I am about to enter.”

2.4 Board Positions – The Board agreed that the Board Positions should remain the same.

2.5 Perry Park Filing 6, Block 2, Lot 26, March 21, 2006 Septic System Approval, Water Main Tap – Mr. Michael Fullman was in the audience to speak with the Board regarding his recent lot purchase in Perry Park Filing 6, Block 2, Lot 26. He advised the Board that he had purchased the lot with the understanding that water service was available and that a septic system for sewage treatment could be utilized on the lot. In meeting with Douglas County to discuss construction plans, he was advised that Douglas County Zoning Regulations prohibit construction of septic systems for lots whose designation is Suburban Residential. The Board discussed the circumstances surrounding the 2006 decision allowing a water tap from the Cheyenne Drive water main as opposed to the Chippewa Road water main and the authorization of a septic system. Mr. Fullman was agreeable to tapping into an existing sewer main as opposed to the installation of a septic system. The Board directed the District Manager to draft an agreement which would be between the District and the current lot owners, Mr. Michael Fullman and Ms. April Fullman. The agreement would specify the length of the agreement, two or three years to be determined, withdraw the past decision allowing a septic system on the lot and provide provisions for an easement that would run through the lot. The Board discussed drafting a similar agreement associated with Perry Park Filing 6, Block 3, Lot 8.

- 2.6 Water Court Case Updates – Mr. Alan Hill the District’s legal counsel attended the meeting to provide the Board with updates on all of the District’s water court cases.

3.0 Staff and Consultant Reports

- 3.1 Perry Park Water and Sanitation District Systems Report – The members of the Board reviewed the monthly operations report which had been submitted by Semocor, Inc. Director Hayes requested that descriptive text be added to the water system total line.
- 3.2 Monthly Reports – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

4.0 Board Member Discussion Items

- 4.1 Perry Park Ranch (reservoir site) Clean Up – The District Manager advised the Board that debris was removed from the culverts at the District’s pond. She added that seasonal mowing would be done in the next month.
- 4.2 Director Peterson highlighted the variance between the District’s revenue and expense totals and requested input on the effectiveness of the District’s 2009 rate increase. The District Manager offered that \$46,133 was approximately 38% of the total expenses for the month and that the water main breaks that had comprised the majority of the expenditure were unprecedented in the District’s history. Additional rate increase analysis will be provided in the next Board Packet.

5.0 Audience Participation

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 10-040): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 19:28.

ATTEST:

Secretary