

REGULAR MEETING – JUNE 6, 2006

BOARD MEMBERS PRESENT

Mike Hayes
Jim Matchett
Craig Johnston
Tony Lucas
Gary Peterson – Excused Absence

VISITORS

John Aitken
Nancy Aitken
Don Jossi
Carl Ruch
Tom Wiens
Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMO, LLC
Alan Hill – Tienken and Hill, LLP

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 06-056): TO APPROVE THE MINUTES OF THE MAY 16, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.
- 2.2 DISBURSMENTS - A motion was made and seconded; (RESOLUTION 06-057): TO RATIFY CONSENT AGENDA ITEMS DATED MAY 19, 2006 IN THE AMOUNT OF \$3,932.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-058): TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 2, 2006 IN THE AMOUNT OF \$3,932.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-059): TO APPROVE CHECKS # 16668 – 16693 IN THE AMOUNT OF \$41,897.57 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-060): TO APPROVE CHECK # 16694 IN THE AMOUNT OF \$3,736.64 FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 EXECUTIVE SESSION - A motion was made and seconded;
(RESOLUTION 06-061): TO GO INTO EXECUTIVE SESSION AS
ALLOWED FOR IN CRS 24-6-402(4)(e) TO DETERMINE POSITION
RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS;
DEVELOPING STRATEGIES FOR NEGOTIATIONS AND INSTRUCTING
NEGOTIATORS AT APPROXIMATELY 4:47 p.m. Passed unanimously.
The regular meeting resumed at 5:49 p.m.

4.0 OLD BUSINESS – IMMEDIATE ISSUES

BOARD MEMBER DISCUSSION ITEMS – Director Hayes let the audience know that Director Peterson had been present on the phone during the last two executive sessions.

Director Lucas gave the others Members of the Board copies of a sample financial report which he feels may be easier to understand. Director Johnston suggested that the District's financial data be input into the new format so that everyone would have a clearer understanding of how it would appear. Director Hayes agreed that the current format can be confusing and that consolidating may make the financials easier to understand. He indicated that he would want an accountant to review any changes that were made prior to use to insure that the new format met all reporting requirements. The District Manager also pointed out that the current accounting software is inadequate as it does not interface with the billing system. Director Hayes assigned Director Lucas to review the software proposals that have been received by the District and work with the District Manager Diana Miller to determine what would best meet the District's needs.

5.0 AUDIENCE PARTICIPATION – Mr. Don Jossi was present at the meeting and asked what negotiations were going to be discussed in executive session. Director Hayes and the District's Legal council, Alan Hill explained that a number of negotiation parameters would be discussed. Following the executive session the District's legal council Alan Hill gave a brief summary of the items that were discussed during the executive session.

Mr. Tom Wiens was present at the meeting representing his proposed Remuda Ranch development. He presented the Board with a map showing the properties he currently owns in the District. He explained that he would rather use his original proposal but that it would also be possible for him to change the proposal so that all properties would be in the District's current boundaries.

Mrs. Nancy Aitken was present at the meeting and asked about the progress on the implementation of an ACH billing option. The District Manager let her know that it is a priority and it is in the process of being implemented. She let Mrs. Aitken know that the increase in work load has slowed progress.

6.0 ADJOURNEMNT – A motion was made and seconded; (RESOLUTION 06-062): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 6:04 p.m.

7.0 WORK SESSION – The District’s water portfolio and inclusion process were discussed.

8.0 RECONVENE – The regular meeting was reconvened at 6:30 p.m.

9.0 PROJECT APPROVAL – The District Manager Diana Miller gave the Board copies of the proposal which had been received for the Quartz Mountain PRV replacement. The District Manager explained that the bid amount is over the budgeted amount and that both the Mainline PRV Replacement and the Echo Hills Vault Piping budgets will be used. The Board requested that the District Manager reflect the change on the next budget update. Director Hayes also requested that she have the contractor initial the changes that had been written on the contract.

A motion was made and seconded; (RESOLUTION 06-63): TO APPROVE MAGNUM EXCAVATING’S PROPOSAL IN AN AMOUNT NOT TO EXCEED \$33,286.00 AND A CONTIGENCY OF \$3,300.00 FOR THE QUARTZ MOUNTAIN PRV REPLACEMENT PROJECT. Passed unanimously.

10.0 ADJOURNEMNT – A motion was made and seconded; (RESOLUTION 06-064): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 7:04 p.m.

ATTEST:

Secretary

