

Regular Meeting – August 4, 2009

Board Members

Mike Hayes
Craig Johnston
Jim Matchett
Gary Peterson

Visitors

Tim Ralph - LFPD
Keith Worley
Darrol Yarmon - LFPD

Excused Absence

Tony Lucas

Staff / Consultants

Sue Byrnes – District Staff
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

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 09-076): TO APPROVE THE MINUTES OF THE JUNE 24, 2009 SPECIAL BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

Director Johnston requested that the title of Tim Ralph be changed to Pastor. A motion was made and seconded; (RESOLUTION 09-077): TO APPROVE THE MINUTES OF THE JULY 21, 2009 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-078): TO APPROVE THE MINUTES OF THE JULY 21, 2009 EXECUTIVE SESSION AS PRESENTED. The motion passed unanimously.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 09-079): TO APPROVE CHECKS 19700 THRU 19715 IN THE AMOUNT OF \$47,964.28 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-080): TO RATIFY CONSENT AGENDA ITEMS DATED JULY 24, 2009 IN THE AMOUNT OF \$4,912.57 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

3.0 Old Business/Immediate Issues

Mr. Darol Yarmon representing the Larkspur Fire Protection District summarized his recent efforts to garner funding for the Station #2 expansion. He indicated that he had spoke with the Perry Park Metro District and that although they are very supportive of the project, their service plan would not allow them to expend funds towards the effort. He advised the Board that he had contacted Douglas County regarding the possibility of them waiving their fees for a Grading Erosion Sediment Control permit, they would not.

The Board reviewed information provided by the District Manager detailing the District's contributions to date to the effort, outstanding fees and estimated construction monitoring costs.

The Board requested that Mr. Yarmon provide the District with a detailed breakdown of the costs associated with the project. Mr. Yarmon requested to be on the next Board meeting agenda.

4.0 Audience Participation

Mr. Keith Worley advised the District Manager that he would follow up on her request to remove tree debris created from recent fire mitigation work on the road to the District's water tank.

5.0 Executive Session

A motion was made and seconded; (RESOLUTION 09-081): TO ENTER EXECUTIVE SESSION CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL OR OTHER PROPERTY INTEREST AS AUTHORIZED BY §24-6-402(4)(a), C.R.S., SPECIFICALLY RELATED TO REMUDA RANCH RESERVOIR STORAGE AND WATER RIGHTS. The motion passed unanimously.

The public meeting reconvened at 19:34.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 09-082): TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 19:35.

ATTEST:

Secretary