

Regular Meeting – August 19, 2008

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett

Gary Peterson – Excused Absence

Visitors

John Aitken
Judy LaCrosse

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 16:31.

2.0 New Business and Open Items

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-081): TO APPROVE THE MINUTES OF THE AUGUST 5, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.
- 2.2 Water/Sewer Permits – The following permits had already been approved:

Permit #	Builder/Owner	Property Address
1396	Arrow Construction, Inc.	T.B.D. Gore Circle
1397	RSD Enterprises, Inc.	1500 Kenosha Drive

Fifteen (15) permits have been issued year to date.

Director Hayes validated that the T.B.D. street address for the permit on Gore Circle was associated with a unique legal description.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-082): TO APPROVE CHECK 19172 IN THE AMOUNT OF \$10,550.00 FROM WELLS FARGO BANK WEST. Passed unanimously.

It was noted that the Payment Resolutions document included in the Board Packet had indicated that the check had previously been disbursed, but it had not.

A motion was made and seconded; (RESOLUTION 08-083): TO APPROVE CHECKS 19173 thru 19193 IN THE AMOUNT OF \$38,051.20 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-084): TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 8, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes requested clarification on the item: Application of Perry Park Country Club on check number 19189. The District Manager produced the invoice for his review.

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 validated that any costs associated with an emergency call out to Echo Village be charged to the Echo Ridge owner.

- 3.2 Monthly Staff Report – 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.

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

4.0 Old Business/Immediate Issues

Director Matchett suggested an article for the Sentinel highlighting the importance of the District's 2006 TABOR ballot issue.

Director Johnston requested that the District's 2009 Budget process be streamlined as much as possible. The District Manager advised that the 2009 Budget process was already underway.

Director Lucas advised the Board and District Manager that in a discussion with Darrell Roberts with Douglas County Engineering, the District's policy regarding installation of water and sewer lines underneath the asphalt had been questioned. He indicated that Mr. Roberts had let him know that the second access road to Perry Park might begin in 2008. The District Manager advised Director Lucas that both she and the District's engineer had let Mr. Roberts know that the District's policy would remain, unless the Board directed otherwise. Mr. Scott Monroe with

Semocor, Inc. provided the Board with background information on why the policy had been established.

The District Manager requested that Director Hayes and Director Lucas sign an easement agreement associated with the Sandstone Ranch hook up to the District's water system.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-085): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:50.

ATTEST:

Secretary