



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
Larkspur, Colorado 80118  
[www.ppwsd.org](http://www.ppwsd.org)

## Regular Meeting – September 18, 2013

### Board Members

Tim Johnson  
Judy LaCrosse  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Craig Johnston

### Staff / Consultants

Sue Byrnes – District Staff  
Alan Hills – Yates Law Firm, LLC  
Diana Miller – District Manager  
Scott Monroe – Semocor, Inc.

### 1.0 Call To Order

The meeting was called to order at 16:32.

### 2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 13-052) TO APPROVE THE MINUTES OF THE AUGUST 21, 2013 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-053) TO RATIFY ELECTRONIC PAYMENTS DATED SEPTEMBER 5, 2013 IN THE AMOUNT OF \$13,516.00 WHICH WERE PREVIOUSLY DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-054) TO APPROVE CHECKS 10420 THRU 10448 IN THE AMOUNT OF \$161,197.38 TO BE DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to check 10430, issued to Hydro Resources – Rocky Mountain, Inc., Director Matchett asked about the cause of the corrosion that required that the modems be replaced. The District Manager advised that there had been a leak in the Sodium Hypochlorite chemical feed line that had caused the corrosion. She noted that the leak had been repaired and that steps had been taken to prevent this type of damage in the future.

In reference to check 10440, issued to Spronk Water Engineers, Inc., Director Matchett called attention to the total amount of \$32,720.81 of which after conferring

with the District Manager, concluded that up to 95% of the total amount is attributable to the Colorado Division of Water Resources unprecedented interest in the District's Pleasant Park Ditch Water Court Case.

In reference to check 10441, issued to TST Infrastructure, LLC., specifically, the Trailwood – Correct District Boundaries, Director Matchett requested further details. The District Manager advised the Board that the Trailwood inclusion which occurred in 1979 and is currently referred to as the Perry Park Water District, had its boundaries displayed incorrectly on District maps. The District Manager added that the boundaries have now been corrected and that going forward new District maps will have the correct boundaries.

A motion was made and seconded; (RESOLUTION 13-055) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 30, 2013 IN THE AMOUNT OF \$5,666.84 AND ITEMS DATED SEPTEMBER 13, 2013 IN THE AMOUNT OF \$5,220.94 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 2014 Proposed Budget – As per §29-1-105, C. R. S. and §29-1-103(1), C. R. S. the District Manager presented the Board with the 2014 proposed budget. The District Manager noted that the Assessed Valuation for the Perry Park Water and Sanitation District had decreased and is reflected in a decrease in property tax revenue of \$26,367.
- 2.4 Temporary Construction Access Easement for the Bear Creek Weir Replacement Project – After review the Board executed the Temporary Construction Access Agreement with the Perry Park Metropolitan District being the Grantor and the Perry Park Water and Sanitation District being the Grantee. The District Manager noted how helpful Mr. Walter Korinke with the Perry Park Metropolitan District had been in moving the project forward.
- 2.5 October 2013 Board Meetings – The District Manager advised the Board of the scheduling conflict the District has with the scheduled October 16, 2013 Board Meeting due to the court date for the Pleasant Park Ditch Water Court case. The District Manager advised the Board that as she had presented the 2014 draft budget tonight, there was nothing on the agenda for the October 2, 2013 Board Meeting. After discussion, the Board agreed to cancel the October 2, 2013 Board Meeting and the October 16, 2013 Board Meeting and to schedule the October meeting for October 9, 2013.

### **3.0 Operational Status**

- 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.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

**4.0 Old Business/Immediate Issues** – The District Manager presented the Board with an estimate to complete the Country Club Drive water main loop. The estimate had

been requested by the Board after previous discussions regarding the water main breaks near the intersection of Perry Park Boulevard and Country Club Drive. The estimate including construction and engineering is \$480,000. The District Manager advised the Board that the estimate takes into consideration expansive soil that has been found in the area. Director Peterson offered that the 2014 capital contingency funds should be increased to accommodate the project, should the Board decide to move forward in 2014.

4.1 Board Member Discussion Items – There was none.

**5.0 Audience Participation**

There was none.

**6.0 Executive Session** – A motion was made and seconded; (RESOLUTION 13-056) to enter Executive Session for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions as authorized by §24-6-402(4)(b) C.R.S., specifically related to the Pleasant Park Ditch Water Court Case. The motion passed unanimously.

The regular Board Meeting resumed.

**7.0 Adjournment** - A motion was made and seconded; (RESOLUTION 13-057) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:46.

ATTEST:

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Secretary