

REGULAR MEETING –OCTOBER 3, 2006

BOARD MEMBERS PRESENT

Mike Hayes
Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson

VISITORS

Paul Riesling
Phillip Volpi
Keith Worley

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMOCOR, Inc.

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 06-099): TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

2.2 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-100): TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 22, 2006 IN THE AMOUNT OF \$3,978.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-101): TO APPROVE CHECKS # 16860 – 16879 IN THE AMOUNT OF \$29,296.87 FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 OLD BUSINESS – IMMEDIATE ISSUES

3.1 BOARD MEMBER DISCUSSION ITEMS:

REMUDA RANCH OVERLAP DISTRICT RESOLUTION – Resolution 06-101 (attached) was passed for Remuda Ranch Metropolitan District to be formed within the Perry Park Water and Sanitation District boundaries.

MERIBEL VILLAGE – Mr. Paul Riesling was present at the meeting to answer any questions that the Board had related to his request for extra territorial service for a specified number of lots in Meribel Village.

PROPOSED AMENDMENT 38 – The Directors discussed the proposed amendment and the effects that it could have on the District. It was the consensus of the Board that Director Hayes should write a letter for the Sentinel outlining the potential impacts.

SEMOCOR, INC – Scott Monroe advised the Board that population thresholds may be reached next year that will require additional testing of water quality. Directors Matchett and Peterson were appointed to a committee that will initiate negotiations for the 2007 operations contract.

DOUGLAS COUNTY WATER SUMMIT – Directors Hayes and Matchett were planning to attend the Douglas County Water Summit.

PROJECTOR AND SCREEN – The Board discussed a proposal that had been received for a digital projector and screen in the Boardroom. The Board will discuss the proposal further at the next meeting.

3.2 2007 DRAFT BUDGET – The Board was given copies of the 2007 draft budget for review.

4.0 AUDIENCE PARTICIPATION – None

5.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 06-102): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 6:09 p.m.

ATTEST:

Secretary