

## Regular Meeting – October 5, 2010

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

### 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 and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 10-070) TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

Director Peterson suggested that in paragraph 4.2 Douglas County Water Conservation Program, verbiage be added to reflect that the District did not need direction from Douglas County to manage the District's water portfolio. He added that the Board of the Perry Park Water and Sanitation District was elected for the sole purpose of managing the efficient use of the District's resources.

Director Lucas suggested that a comparison of the District's per dwelling consumption with those of other water providers would be helpful information.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 10-071) TO APPROVE CHECKS 20260 THRU 20275 IN THE AMOUNT OF \$32,059.79 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Regarding check 20263 issued to Dana Kepner Company, Inc. Director Hayes requested the reason Pressure Reducing Valves was listed twice. The District Manager advised that the District had received a partial shipment of the original

order of pressure reducing valves and that they were invoiced for the partial shipment and when the remaining portion of the order was received the District was invoiced for that portion.

In reference to check 20267 issued to Hydro Resources – Rocky Mountain for a Tank Gauge, Director Hayes requested the purpose of the gauge. Mr. Monroe responded that it was a water level tank gauge that required replacement.

Director Hayes requested further details regarding the Peristaltic Pump, purchased from USA Blue Book, associated with check 20275. The District Manager offered that it was a chemical feed pump associated with the Glen Grove Water Treatment Plant Upgrade project. Mr. Monroe added that it could be described as a peristaltic pump with a pinch tube, similar to those used in the medical field for some intravenous applications.

A motion was made and seconded; (RESOLUTION 10-072) TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 1, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.2 2011 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 2011 proposed budget and budget message.

Director Peterson requested that additional details be added to the budget message associated with the District's focus in 2011.

Director Hayes noted that there was a variation in the total expenditures between 2011 Capital Projects Schedule and the Five Year Capital Improvements Program. The District Manager offered that the difference in the two was the omission of \$400,000.00 on the Capital Projects Schedule for Water Rights Acquisition.

### **3.0 Immediate Issues and Old Business**

- 3.1 Douglas County Water Conservation Program – Director Peterson suggested that more discussion with Douglas County regarding the intent of the Douglas County Water Conservation Program would be fitting.
- 3.2 Larkspur Chamber of Commerce – The District Manager advised the Board that the District had been contacted by Ms. Michelle Smith with the Larkspur Chamber of Commerce to discuss the possibility of the District's sponsorship of or membership with the Larkspur Chamber of Commerce. The Board agreed that a meeting with Ms. Smith would be appropriate.

### **4.0 Audience Participation**

There was none.

### **5.0 Executive Session**

A motion was made and seconded; (RESOLUTION 10-073) 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 PLEASANT PARK DITCH WATER RIGHTS. The motion passed unanimously.

The Regular Meeting reconvened at 18:22.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 10-074): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:25.

ATTEST:

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Secretary