

Regular Meeting – October 6, 2009

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Steve Boand
Judy LaCrosse
Jack McCormick
Mary Kay Provaznik
Harold Smethills

Staff / Consultants

Sue Byrnes – District Staff
Alan Hill – Tienken & Hill
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 – Director Hayes requested that the document titles in Section 2.5 be reformatted for clarity.

Director Peterson requested that meeting minutes be amended to reflect his statement that the Perry Park Water and Sanitation District should not be providing any funds or waving any fees on behalf of any other District or development.

A motion was made and seconded; (RESOLUTION 09-099): TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2009 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 09-100): TO APPROVE CHECKS 19767 THRU 19795 IN THE AMOUNT OF \$68,233.26 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST WITH CHECKS 19787 THRU 19792 BEING VOIDED. The motion passed unanimously.

Director Matchett queried the reason the amount of check 19786 issued to Spronk Water Engineers Inc. was higher than usual. The District Manager advised that

Greg Sullivan the District's water engineer had been doing Pleasant Park Ditch water analysis.

Director Matchett requested clarification on check 19795 issued to Weed Wranglers. The District Manager explained that numerous sites were sprayed for weeds, two of which were associated with Grading, Erosion and Sediment Control permits.

A motion was made and seconded; (RESOLUTION 09-101): TO APPROVE CHECKS 19796 THRU 19802 IN THE AMOUNT OF \$5,085.18 TO BE DISBURSED FROM WELLS FARGO BANK WEST WITH CHECKS 19797 THRU 19799 BEING VOIDED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-102): TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 18, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 09-103): TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 2, 2009 IN THE AMOUNT OF \$4,942.39 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Matchett noted that he had reviewed the voided checks.

- 2.3 2010 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 2010 proposed budget and budget message.

3.0 Old Business/Immediate Issues

There was none.

4.0 Audience Participation

There was none.

- 5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 09-104): TO ADJOURN THE REGULAR MEETING AND BEGIN THE PUBLIC WORK SESSION FOR THE PALMER DIVIDE PROJECT PRESENTATION. The motion passed unanimously. The meeting adjourned at 16:45.

ATTEST:

Secretary