

REGULAR MEETING – NOVEMBER 21, 2006

BOARD MEMBERS PRESENT

Craig Johnston
Jim Matchett
Tony Lucas
Gary Peterson
Mike Hayes - Excused

VISITORS

Keith Worley

STAFF / CONSULTANTS

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

1.0 CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2.0 NEW BUSINESS

2.1 MEETING MINUTES - A motion was made and seconded; (RESOLUTION 06-115):
TO APPROVE THE MINUTES OF THE NOVEMBER 8, 2006 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:

1336 Marshall Allen	4675 Delaware Drive
1337 Pinnacle Peak Homes	821 Quartz Mountain Road
1338 Pinnacle Peak Homes	703 Cumberland Road
1339 Jason Larosa	1220 Hoosier Drive
1340 KWH Enterprises	991 Quartz Mountain Road
1341 Ron Pecore	1410 Gore Circle

Fifty-nine (59) permits have been issued year to date.

2.3 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-116):
TO APPROVE CHECKS # 16944 - 16969 IN THE AMOUNT OF \$22,254.92, WITH
CHECK # 16943 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed
unanimously.

A motion was made and seconded; (RESOLUTION 06-117): TO RATIFY CONSENT AGENDA ITEMS DATED NOVEMBER 17, 2006 IN THE AMOUNT OF \$4,615.06 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 STAFF AND CONSULTANT REPORTS

- 3.1 PERRY PARK WATER AND SANITATION DISTRICT SYSTEM'S REPORT – The members of the Board reviewed the monthly operations report, which had been submitted by SEMOCOR, Inc. Director Matchett requested that an update (bar chart) be made to the report that would reflect the acre feet of water that is being transferred from the east side to the west side of the District.
- 3.2 PROJECT STATUS REPORT – The members of the Board reviewed the monthly project status report, which had been submitted by the District Manager.
- 3.3 SERVICE IMPROVEMENT PROJECT STATUS REPORT – The members of the Board reviewed the monthly service improvement project status report, which had been submitted by the District Manager.
- 3.4 DIESEL TRUCK - The members of the Board reviewed an estimate (approximately \$13,000) from Medved Chevrolet to repair the vehicle. The Board decided that repairing the vehicle was not cost effective. They directed the District Manager to retire the vehicle and research other options for towing the District's Bobcat, portable sewage pump and for snow plowing District facilities.
- 3.5 MEETING RESCHEDULE – The members of the Board reviewed a request to reschedule the December 19th Board Meeting to December 12th. Due to scheduling conflicts the Board decided that the meeting should remain as previously scheduled.
- 3.6 NEW HIRE – The District Manager let the Board know that the Administrative Assistant position had been filled by Ms. Sue Byrnes.

4.0 OLD BUSINESS – IMMEDIATE ISSUES

4.1 BOARD MEMBER DISCUSSION ITEMS

4.1.1 Software Selection Update - Director Lucas requested an update on the software selection effort that is underway with Clifton Gunderson. The District Manager let him know that she had participated in two software demonstrations earlier in the day and that estimates from both vendors would be available the following week.

4.1.2 Colorado Open Records Act (CORA) - The District Manager let the Board know that she had completed research on charges that other government entities were collecting for copies. She let the Board know that the amount ranged from seventy five (75) cents to one dollar (1) and twenty five (25) cents per copy. After Board discussion a motion was made and seconded; (RESOLUTION 06-118): TO

CHARGE A FEE OF ONE DOLLAR (1) PER PAGE FOR COPIES. Passed unanimously.

4.1.3 2007 Budget - The Board discussed the proposed 2007 budget. A brief discussion around contract negotiations with SEMOCOR, INC. for the 2007 service contract ensued.

5.0 AUDIENCE PARTICIPATION - None

6.0 ADJOURNMENT - A motion was made and seconded; (RESOLUTION 06-119): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 5:36 p.m.

ATTEST:

Secretary