



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

## **Special Meeting, Continuation of the November 20, 2013 Regular Board Meeting – December 4, 2013**

### **Board Members**

Tim Johnson  
Judy LaCrosse  
Jim Matchett  
Gary Peterson

### **Visitors**

### **Excused Absence**

Tony Lucas

### **Staff / Consultants**

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

### **1.0 Resume the November 20, 2013 Regular Board Meeting**

The meeting was called to order at 16:30.

### **2.0 Old Business**

#### **2.1 Pleasant Park Ditch Water Court Case -The Board discussed the results of the water court case.**

The Board discussed the feedback provided to Mr. Hill from the District Manager's perspective.

Mr. Monroe provided his feedback to the Board.

Mr. Monroe expressed his appreciation of the Board's efforts in becoming the majority owner of water in the Pleasant Park Ditch.

The Board, the District Manager and Mr. Monroe, discussed the lessons learned from going through the water court process.

The Board concluded that probative discussion with legal counsel and key consultants regarding the costs associated with a proposed effort should be held prior to the start of any such effort.

The Board concluded that probative worst case scenario discussion with legal counsel and key consultants regarding the proposed effort should be held prior to the start of any such effort.

The Board concluded that meeting with legal counsel periodically when major efforts are underway has been extremely helpful. And that going forward, the Board should also meet with other key consultants during such efforts.

The Board concluded that milestones should be established in conjunction with legal counsel and key consultants at the start of the effort, and that legal counsel and key consultants should attend a Board Meeting to provide a status update to the District for each milestone.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-079) TO APPROVE CHECK10498, ISSUED TO YATES LAW FIRM, LLC IN THE AMOUNT OF \$65,630.10. The motion passed unanimously.

2.3 Audience Participation – There was none.

**3.0 Adjournment** - A motion was made and seconded; (RESOLUTION 13-080) TO ADJOURN THE SPECIAL MEETING. The motion passed unanimously. The meeting was adjourned at 17:40.

ATTEST:

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Board Member