

REGULAR MEETING AND BUDGET HEARING – DECEMBER 5, 2006

BOARD MEMBERS PRESENT

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

VISITORS

Keith Worley
Carl Ruch
Evelyn Law
Don Jossi
Judy LaCrosse

STAFF / CONSULTANTS

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 - A motion was made and seconded; (RESOLUTION 06-120): TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.
- 2.2 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-121): TO APPROVE CHECKS # 16971 - 16988 IN THE AMOUNT OF \$59,381.79, WITH CHECK # 16970 BEING VOIDED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-122): TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 1, 2006 IN THE AMOUNT OF \$3,908.15 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 OLD BUSINESS / IMMEDIATE ISSUES

- 3.1 DOUGLAS COUNTY LOCAL IMPROVEMENT DISTRICTS (LIDS) 06-01 AND 06-02 - The members of the Board discussed background information on the two LIDS which had been submitted by the District Manager. The members of the Board discussed the Intergovernmental Agreements (IGAS) submitted by Douglas County

and previously reviewed by the District's legal counsel. The members of the Board analyzed estimates from TEC and SEMOCOR, INC. for engineering and construction monitoring services. A discussion ensued on the merits of providing tap fee rebates to property owners when mainline extension agreements are made.

A motion was made and seconded; (RESOLUTION 06-123): TO ENTER INTO AGREEMENTS WITH TEC AND SEMOCOR, INC. FOR ENGINEERING AND CONSTRUCTION MONITORING SERVICES RELATED TO LID 06-01 AND LID 06-02. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-124): TO SIGN THE IGAS SUBMITTED BY DOUGLAS COUNTY FOR LID 06-01 AND LID 06-02. Passed unanimously.

- 3.2 GRAVEL PIT LEASE – The members of the Board briefly discussed the Gravel Pit Lease agreement that the Perry Park Water and Sanitation District has with the Perry Park Metropolitan District for the purpose of gravel mining. The agreement has been in place since August of 1992. A new agreement was presented to the Board that will extend the lease until December 31, 2011.

A motion was made and seconded; (RESOLUTION 06-125): TO SIGN THE NEW GRAVEL PIT LEASE AGREEMENT. Passed unanimously.

- 3.3 SEMOCOR, INC. OPERATIONS CONTRACT – The members of the Board who were on the Operations Contract Review Committee reported that contract negotiations with Mr. Scott Monroe for 2007 were successfully completed.

A motion was made and seconded; (RESOLUTION 06-126): TO SIGN THE NEW AGREEMENT FOR OPERATIONAL SERVICES. Passed unanimously.

- 3.4 STAFFING COMMITTEE UPDATE - The members of the Board who are on Staffing Committee reported that they are continuing their review of costs associated with employee benefits.

The Committee recommended that the Board authorize a \$2,500 bonus for the District Manager, Diana Miller. The basis for the bonus is related to performance in the past year as well as the length of her employment with the District without a change in compensation.

A motion was made and seconded; (RESOLUTION 06-127): TO AUTHORIZE A BONUS FOR THE DISTRICT MANAGER. Passed unanimously.

- 3.5 2007 Budget Hearing – The public hearing for the proposed 2007 budget was opened. The members of the Board reviewed the budget. A brief discussion regarding Perry Park Water District occurred. There was no public comment.

A RESOLUTION TO SUMMARIZE EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE PERRY PARK WATER AND SANITATION DISTRICT, DOUGLAS COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2007, AND

ENDING ON THE LAST DAY OF DECEMBER 2007 WAS MADE AND SECONDED (RESOLUTION 06-128). Passed unanimously.

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS IN THE AMOUNT AND FOR THE PURPOSES DEFINED IN THE ATTACHED SET OF BUDGET DOCUMENTS, FOR THE PERRY PARK WATER AND SANITATION DISTRICT, DOUGLAS COUNTY, COLORADO, FOR THE 2007 BUDGET YEAR WAS MADE AND SECONDED (RESOLUTION 06-129). Passed unanimously. .

A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE PERRY PARK WATER DISTRICT, DOUGLAS COUNTY, COLORADO, FOR THE 2007 BUDGET YEAR WAS MADE AND SECONDED (RESOLUTION 06-130). Passed unanimously. .

A RESOLUTION LEVYING PROPERTY TAXES FOR THE YEAR 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE PERRY PARK WATER AND SANITATION DISTRICT, DOUGLAS COUNTY, COLORADO, FOR THE 2007 BUDGET YEAR WAS MADE AND SECONDED (RESOLUTION 06-131). Passed unanimously. .

- 3.6 2007 Notice of Regular Board Meetings – The District Manager requested that the Board accept the 2007 Board Meeting Schedule.

A motion was made and seconded; (RESOLUTION 06-132): TO ACCEPT THE 2007 BOARD MEETING SCHEDULE. Passed unanimously.

4.0 AUDIENCE PARTICIPATION - None

- 5.0 ADJOURNMENT** - A motion was made and seconded; (RESOLUTION 06-133): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:35.

ATTEST:

Secretary