



Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
perryparkwsd.colorado.gov

Executive Session – November 1, 2024

Board Members

Brian Arthurs
Tony Lucas
Julia McCusker
Jim Maras
Gary Peterson

Staff / Consultants

Alan Hill – Curtis, Justus, & Zahedi, LLC
Diana Miller – District Manager
Will Parker – Semocor, Inc.
Ashley Zahedi – Curtis, Justus, & Zahedi, LLC

Call to Order

A motion was made and seconded; (RESOLUTION 24-1101) TO OPEN AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ISSUES WITH LEGAL COUNSEL:

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(b) to go into executive session for the purpose of receiving legal advice from the District's attorney relating to water quality concerns, the District's compliance with the Colorado Primary Drinking Water Regulations, and other related legal issues.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(b) to go into executive session for the purpose of receiving legal advice from the District's attorney relating to the District's contract with Semocor, the obligations under the Colorado Department of Public Health and Environment regulations for the operations of its facilities, and other related legal issues.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(e) to go into executive session for the purpose of discussing positions on matters subject to negotiations between the District and Siglar Communications, to develop strategies for negotiations, and instructing negotiators.

Pursuant to Colorado Revised Statutes § 24-6-402, at subsection 4(f) to go into executive session to discuss a personnel matter involving the District Manager. As this executive session involves a personnel matter, the employee involved has been given an opportunity to require that this discussion be conducted in public, and the employee has indicated that they wish for this discussion to occur in private.

The motion passed unanimously.

Attestation Regarding Privileged Attorney-Client Communications

I am Ashley P. Zahedi with the law firm of Curtis, Justus, & Zahedi, LLC and, along with my co-counsel, Alan G. Hill, acted as counsel to the Board of Directors of the Perry Park Water and Sanitation District in the executive session held on November 1, 2024, for the purpose of providing legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b).

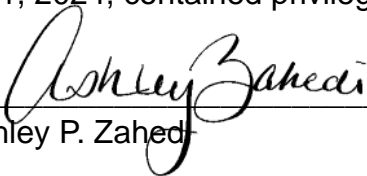
The matters discussed in executive session for which the Board received legal advice on specific legal questions, in as much detail as possible without compromising the purpose for which the executive session was authorized, were as follows:

- Legal advice relating to the Colorado Primary Drinking Water Regulations, water quality, and other related legal issues.
- Legal advice relating to the District’s contract with Semocor, the scope of the Board’s authority in the operations of the District’s facilities that are subject to the contract with Semocor, and other related legal issues.
- Legal advice relating to the District’s negotiations with Siglar Communications, the Board’s legal responsibilities for communications to ensure compliance with Title 24 of the Colorado Revised Statutes, and other related legal issues.
- Legal advice relating to the personnel matter involving the District Manager, the legal restrictions under federal and state law in the Board’s evaluation of the District Manager, and related legal issues.

Pursuant to C.R.S. § 24-6-402(d.5)(ii)(B), the discussions in executive session for which the Board received legal advice were, in my opinion, privileged attorney-client communications pursuant to C.R.S. § 24-6-402(4)(b).

Attorney Attestation:

I, Ashley P. Zahedi, hereby attest that, in my opinion, the contents of the discussion of the executive session held on November 1, 2024, contained privileged attorney-client communications.



Ashley P. Zahedi

Close Executive Session

Adjourn

A motion was made and seconded; (RESOLUTION 24-1102) TO ADJOURN THE MEETING. The motion passed unanimously.

ATTEST:

James Maras

