

Regular Meeting and Public Work Session – June 5, 2007

Board Members

Craig Johnston
Gary Peterson
Jim Matchett
Mike Hayes
Tony Lucas

Visitors

Matt Krimmer
Judy LaCrosse
Patricia Peterson
Sherilyn West
Roger Diachock
Keith Worley
Russell Clayshulte

Staff / Consultants

Diana Miller – District Manager
Kevin Collins – Clifton Gunderson, LLP
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 07-050): TO APPROVE THE MINUTES OF THE MAY 15, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMMENDED. Passed unanimously.

Director Johnston indicated that in the heading of paragraph 4.2 a spelling correction should be made; instead of Mothly it should be Monthly.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 07-051): TO APPROVE CHECKS 18492 – 18516 IN THE AMOUNT OF \$314,485.08 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-052): TO RATIFY CONSENT AGENDA ITEMS DATED MAY 18, 2007 IN THE AMOUNT OF \$4,247.38 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-053): TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 1, 2007 IN THE AMOUNT OF

\$4,247.38 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 Old Business / Immediate Issues

3.1 Mr. Roger Diachok, RSD Enterprises -7675 Keebler Court – Mr. Diachok presented his request for consideration from the Board related to a water stub that does not exist on property that he is developing. The District’s drawings did not show a water stub. His site plan, created by Archer and Associates indicated that a water stub was on the lot. Mr. Diachok felt that since all other lots in the area had water stubs, that this lot should have one also. He felt that the District should have detected the omission of the stub during construction monitoring. Water infrastructure was completed in the area in the 1996 timeframe. After discussion the Board expressed their understanding of Mr. Diachok’s frustration regarding the lack of a water stub, but indicated that the issue should be raised with Archer and Associates.

3.2 2006 Audit Review – Mr. Kevin Collins from Clifton Gunderson, LLP presented the Board with results from the 2006 audit. Director Matchett requested clarification on the intent of verbiage in the Auditor’s Report. Mr. Collins advised that the verbiage requirement guidelines are very specific and that language in the Auditor’s Report could not be modified. Mr. Collins reported that the District’s audit was “clean”. The District Manager highlighted the significant improvement in explanatory language that is included in the report. A brief discussion ensued on the District’s overall financial health and bonding capabilities. A motion was made and seconded; (RESOLUTION 07-054): TO ACCEPT THE AUDIT REPORT AND COMPELTE THE REQUIRED FILINGS. Passed unanimously.

4.0 Audience Participation

None.

5.0 Public Work Session

The Mayor, Ms. Sherilyn West and Manager, Mr. Matt Krimmer from the town of Larkspur and Mr. Russ Clayshulte the Manager for Chatfield Watershed Authority were in attendance to discuss the future requirements for the town’s wastewater treatment.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 07-055): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:53.

ATTEST:

Secretary