

## Regular Meeting – October 7, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Judy LaCrosse  
Keith Worley  
Darol Yarman

### Staff / Consultants

Sue Byrnes – District Staff  
Diana Miller – District Manager  
Scott Monroe – Semcor, Inc.  
Rick Pickard – TEC

### 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 08-093): TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director Hayes was not in attendance at the September 16, 2008 Board Meeting, he abstained from voting. As Director Lucas was not yet in attendance at the Board Meeting, he did not participate in the vote. Passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-094): TO APPROVE CHECKS 19228 THRU 19244 IN THE AMOUNT OF \$21,481.53 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST, WITH CHECKS 19228 THRU 19237 BEING VOIDED. As Director Lucas was not yet in attendance at the Board Meeting, he did not participate in the vote. Passed unanimously.

Director Matchett noted that the voided checks were available for review.

A motion was made and seconded; (RESOLUTION 08-095); TO APPROVE CHECKS 19245 thru 19264 IN THE AMOUNT OF \$75,275.99 FROM WELLS FARGO BANK WEST. As Director Lucas was not yet in attendance at the Board Meeting, he did not participate in the vote. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-096): TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 19, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. As Director Lucas was not yet in attendance at the Board Meeting, he did not participate in the vote. Passed unanimously.

Director Hayes requested clarification on check number 19241. The description read "Repaired Leaking Water Service Line". The District Manager explained that this was a saddle that had broken away from the main line and that due to the location of the break it was the District's responsibility to repair.

Director Hayes requested clarification on check number 19256. The District Manager explained that communications equipment which transmits water levels from the tanks at the Echo Hills location to the Glen Grove Water Treatment Plant had been recently damaged by a lightning strike and had to be replaced.

Director Matchett requested clarification on the different timers that the District utilizes and why they vary in cost. Mr. Scott Monroe with Semocor, Inc. clarified that timers have numerous applications in the treatment facilities, such as lighting, ventilation and temperature control.

Director Peterson noted that the descriptions for check 19247, Colorado Roofing & Exteriors, LLC should be highlighted because the District had previously received funds via an insurance settlement.

### **3.0 Old Business/Immediate Issues**

As per C.R.S. §29-1-105, the District Manager presented the 2009 proposed budget to the Board.

Director Johnston requested that the District Manager send him a copy of the budget in PDF format.

The District Manager advised the Board that the District's annual sewer cleaning and videoing would begin in the next few weeks and that the sewer line that is located on Perry Park Country Club property would be cleaned this year.

The District Manager presented the Board with a drawing of the proposed equestrian center to be included with the Sandstone Ranch development. The Board commented on the size and scope of the proposed equestrian center. Director Peterson expressed his surprise at the proposal and stated that the proposal is outside of the boundaries of what the Board had discussed and approved during the Sandstone Ranch inclusion process.

### **4.0 Audience Participation**

Darol Yarman the President of the Larkspur Fire Protection District introduced himself to the Board and audience. As part of the upgrades that will be done to Fire Station #2, the septic system will be replaced with centralized sewer.

**5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-097): TO ADJOURN THE REGULAR MEETING AND BEGIN THE PUBLIC WORK SESSION TO DISCUSS THE RATE STUDY RESULTS. Passed unanimously. The meeting adjourned at 17:10.

ATTEST:

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Secretary