

Parker Water & Sanitation District
Regular Meeting
June 9, 2011

- I. CALL TO ORDER
Mary Spencer called the meeting to order at 7:01pm.
- II. ROLL CALL
Members of the Board who were present: Mary Spencer, Mike Casey, Randall Huls, and Shep Root. Darcy Beard was excused. Also present were Jim Nikkel, Ann Peppin, Jeff Wahl, James Roche, Jeff Parker, and Maleia Good; along with members of the public.
- III. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
Neu Town Metro District Taps and Stonegate Inclusion were removed from the agenda.
- V. APPROVAL OF MINUTES
Mike Casey made a motion to approve the May 12, 2011 minutes as presented. Randall Huls seconded.
Vote: Mary Spencer – yes
Darcy Beard – excused
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Motion passed.
- VI. ACCEPTANCE OF THE 2010 AUDITED FINANCIAL STATEMENTS
Randy Huls made a motion to accept the 2010 Audited Financial Statements. Mike Casey seconded.
Vote: Mary Spencer – yes
Darcy Beard – excused
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Motion passed.
- VII. NEU TOWN METRO DISTRICT TAPS
Removed from agenda.

VIII. BLACK BEAR GOLF COURSE

Discussion of Board to deed the well house (which is used to supply water to the Golf Course) back to the Black Bear Golf Course and PWSD leasing water to them.

Mike Casey made a motion to approve the Agreement. Randall Hulls seconded.

Vote: Mary Spencer – yes
Darcy Beard – excused
Randall Hulls – yes
Mike Casey – yes
Shep Root – yes

Motion passed.

IX. STONEGATE INCLUSION

Removed from agenda.

X. DISTRICT GOVERNANCE

Shep Root made a motion to reaffirm the current District Governance document and to add a date of affirmation onto the document. Mike Casey seconded.

Vote: Mary Spencer – yes
Darcy Beard – excused
Randall Hulls – yes
Mike Casey – yes
Shep Root – yes

Motion passed.

XI. ACCOUNTS PAYABLE – June 2011

Mike Casey made a motion to approve the June 2011 Accounts payable. Randall Hulls seconded.

Vote: Mary Spencer – yes
Darcy Beard – excused
Randall Hulls – yes
Mike Casey – yes
Shep Root – yes

Motion passed.

XII. BOARD COMMENTS

Shep Root commented on the milestone of pumping water into Rueter-Hess Reservoir and the video showing it on the PWSD website.

The regular meeting was adjourned at 7:50pm.


