

Parker Water & Sanitation District
Regular Meeting
April 14, 2011

I. CALL TO ORDER

Mary Spencer called the meeting to order at 7:00 pm.

II. ROLL CALL

All members of the Board were present, Mary Spencer, Mike Casey, Randall Huls, Shep Root and Darcy Beard. Also present were Frank Jaeger, Jim Nikkel, John Hayes, Ann Peppin, James Roche, Jeff Wahl, and Maleia Good and members of the public.

III. UNSCHEDULED ITEMS OF PUBLIC INTEREST

IV. CHANGES AND ADDITIONS TO THE AGENDA

- a. John Hayes is retiring. He introduced Jeff Parker of Hayes Phillips Hoffman & Carberry P.C. as his replacement.
- b. Table District Governance until the next meeting.

V. APPROVAL OF MINUTES

Randall Huls made a motion to approve the March 10, 2011 minutes as presented. Mike Casey seconded.

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

Motion passed.

VI. DOUGLAS COUNTY COMMISSIONERS

Commissioner Jack Hilbert, Commissioner Jill Repella and Commissioner Steve Boand discussed their support of long term water sustainability for Douglas County.

VII. MANAGER'S UPDATE

Frank Jaeger deferred this discussion due to the numerous agenda topics. Frank distributed a written report.

VIII. "GET INTO WATER" PRESENTATION

Presentation by Melanie Fahrenbruch discussing the need for exposure to the water industry in order to meet the gap in qualified operators.

IX. TOWN OF PARKER STORMWATER MANAGEMENT FEE

Randy Young, Town of Parker Administrator and Tom Williams, Town of Parker Stormwater Utility Manager presented an overview of the Town's stormwater operation and how the Town's stormwater fee is collected.

X. NEU TOWNE METRO DISTRICT TAPS

Representatives from the subdivision of Neu Towne discussed their request to transfer the SFE's from one irrigation tap to single family lots. The PWSD Board requested PWSD management to give a recommendation prior to the next meeting.

XI. DISTRICT GOVERNANCE

Tabled until the next meeting.

XII. ACCOUNTS PAYABLE – MARCH 2011

Randy Huls made a motion, seconded by Mike Casey to approve the Accounts Payable from March 2011.

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

Motion passed.

XIII. DISTRICT SAFETY PRESENTATION

Scott Olson of Altitude Training Associates gave a short presentation on the safety program at PWSD and the services he provides to the District.

XIV. OPERATIONS REPORT

James Roche presented the operations statistics.

XV. WATER TREATMENT PLANT UPDATE

Jim Nikkel discussed the Water Treatment Plant. He presented to the Board for consideration the rising cost of steel and the affect the price may have on projects within the scope of the Water Treatment Plant.

XVI. BOARD COMMENTS

None

XVII. Mary Spencer requested an *EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(e), C.R.S*
Determining positions relative to matters that may be subject to negotiations; developing strategy
for negotiations; and instructing negotiators.

Mike Casey made the motion and Randy Huls seconded.

Vote: Mary Spencer – yes

Darcy Beard – yes


Randall Huls – yes

Shep Root – yes

Mike Casey – yes

Motion passed.

The regular meeting was adjourned at 10:12 pm.



A handwritten signature in black ink, appearing to read "Mike Casey", is written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right and a large loop at the bottom.