

Parker Water & Sanitation District
Regular Meeting
July 14, 2011

- I. CALL TO ORDER
Mary Spencer called the meeting to order at 7:00pm.
- II. ROLL CALL
Members of the Board who were present: Mary Spencer, Mike Casey, Darcy Beard, Randall Huls, and Shep Root. Also present were Frank Jaeger, Ann Peppin, Jeff Wahl, James Roche, Ryan Malarkey, and Maleia Good; along with members of the public.
- III. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
None.
- V. APPROVAL OF MINUTES
Shep Root made a motion to approve the June 9, 2011 minutes as presented. Randall Huls seconded.
Vote: Mary Spencer – yes
Darcy Beard – abstained
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Motion passed.
- VI. NEU TOWN METRO DISTRICT TAPS
Randy Huls made a motion to accept the Neu Town Metro District Agreement. Mike Casey seconded.
Vote: Mary Spencer – yes
Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Motion passed.
- VII. STONEGATE INCLUSION
A short video from Hughes & Stewart was shown discussing the Stonegate inclusion/regionalization proposal. The Parker Water & Sanitation District Board discussed the first reading of the draft inclusion agreement. Frank Jaeger asked the Board to put their questions of the agreement in writing so all questions can be answered.

VIII. RESOLUTION FOR IGA WITH DOUGLAS COUNTY CLERK & RECORDER FOR THE NOVEMBER 2011 COORDINATED ELECTION

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

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

Motion passed.

IX. MANAGER'S UPDATE

No further items discussed.

X. ACCOUNTS PAYABLE

Shep Root made a motion to approve the June 2011 Accounts payable. Randall Huls seconded.

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

Motion passed.

XI. BOARD COMMENTS

Darcy Beard would like to add the Board Governance onto the August 2011 agenda because she was not able to attend the Board meeting in which it was previously discussed.

Darcy Beard would like to receive a copy of the StepWise contract.

The regular meeting was adjourned at 7:57pm.


