

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, July 12, 2016

Fairfield Inn & Suites-Mt. Herman Conference Room

15275 Struthers Rd.  
Colorado Springs, CO 80921  
5:00pm – 7:30pm

## AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice & Posting
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Prior Meeting Minutes
  - b. Water Comparison Report/System Totals
  - c. Donala Statement - June
  - d. Water Report
5. Water Discussion – Josh Cichocki, ORC Triview Metropolitan District
6. Public Comment
7. 2015 Audit – Stockman Kast & Ryan
8. Public Hearing: Notice to Amend 2015 Budget
9. Resolution #05-2016: 2015 Budget Amendment
10. Water Restriction Policy
11. Public Hearing: Notice to Amend Water Rate Assessments
12. Intergovernmental Agreement Between the Triview Metropolitan District and the Donala Water and Sanitation District for Emergency Water System Interconnection and Mutual Aid
13. Triview Metropolitan District Staffing
14. Review of the May 2016 Financials
  - a. Checks over \$5000
  - b. May 2016 Financials
  - c. Triview Metropolitan District Fund Balance Projections – Cathy Fromm
15. Executive Session §24-6-402(4)(b) and §24-6-402(4)(f)

Conference with the District's attorney regarding legal advice on specific legal questions.
16. Decision Regarding Creekside/CSI-Triview Agreement
17. Adjournment

**Notice is hereby given that individual comment under the public comment section of the agenda is limited to three minutes and shall only be on items not on the agenda pursuant to Resolution 04-2016.**