

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, September 13, 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. Tax Transfer from Town of Monument – August
  - d. Special District Association of Colorado – Tabor Enterprises
  - e. ColoTrust Economy Information
5. Public Comment
6. Road Study - Terracon
7. Resolution #07-2016: A Resolution Establishing that Elected Board Members are Employees of the District
8. Resolution #08-2016: Resolution of the Board of directors of Triview Metropolitan District adopting Policy in Regards to Pre-Paid Water and Sewer Tap Fees
9. Discussion Regarding Fees
10. Discussion/Decision Regarding Refunding of Bonds
11. Discussion/Decision Regarding Winter Street Standards
12. Discussion/Decision Regarding Board Member Assignments
13. Review of the July 2016 Financials
  - a. Checks over \$5000
  - b. July 2016 Financials
14. Operation Report
15. Manager Report
16. Outstanding Items
17. Executive Session §24-6-402(4)(b)

Conference with the District's attorney regarding legal advice on specific legal questions.
18. 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 06-2016.**