

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Thursday, October 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 – September
 - d. "Not just what, but how, we pay for water" Headwaters
5. Public Comment
6. Intergovernmental Agreement Between the Triview Metropolitan District and the Donala Water and Sanitation District for Emergency Water System Interconnection and Mutual Aid
7. Discussion/Decision Regarding Social Media Services
8. Discussion/Decision Regarding Utility Billing Proposal
9. Decision Regarding Policy & Procedures
10. District Financial Overview – Marco Fiorito
11. Review of the August 2016 Financials
 - a. Checks over \$5000
 - b. August 2016 Financials
 - c. Presentation of Preliminary 2017 Budget
12. Board Member Reports
 - a. Barnhart – roads, sidewalks, signage, traffic control
 - b. Otis – billing, fines, enforcement
 - c. Melville – tap fees, rates, long term planning
 - d. Fiorito - finance
13. Operation Report
14. Manager Report
15. Outstanding Items
16. 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 and personnel matters.
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 06-2016.