

Triview Metropolitan District Board of Directors

Triview Metropolitan District – Board Room
16055 Old Forest Point, Suite 300
Monument, CO 80132

Meeting Minutes

Board of Director's Special Meeting – February 23, 2016

- 1. Call to Order:** Vice President Reid Bolander called the meeting to order at 9:03 am. Board members present were Director Mark Melville, and Director Marco Fiorito. Staff and contractors present were Valerie Remington, District Manager, and Gary Shupp, general counsel.
- 2. Declaration of a Quorum, Notice & Posting:** Vice President Bolander declared a quorum present and that the public notice of this Board meeting has been duly posted.
- 3. Approval of Agenda:** Motion to approve was made by Director Melville and seconded by Director Fiorito. Motion approved.
- 4. Discussion/Decision Regarding Kingswood Drive and Sanctuary Pointe Offsite Sanitary Sewer:** Motion to accept the Grant and Infrastructure Agreement of Kingswood Drive was made by Director Melville and seconded by Director Fiorito. Motion approved. Motion to approve the payment as listed for \$851,747.65 was made by Director Fiorio and seconded by Director Melville. Motion approved.
- 5. Discussion Regarding Special District Solutions:** Motion to approve the contract to provide services with Special District Solutions was made by Director Fiorito and seconded by Director Melville. Motion approved.
- 6. Adjournment:** Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Melville. Motion approved. The meeting was adjourned at 9:13 am.