

Triview Metropolitan District Board of Directors

Donala Water and Sanitation District – Board Room
15850 Holbein Drive
Colorado Springs, CO 80921

Meeting Minutes

Board of Director's Regular Meeting – April 5, 2016

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:04 p.m. Board members present were Director Mark Melville, Director Bob Eskridge, and Director Bolander. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water counsel, and Gary Shupp, general counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Fisher 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 Bolander and seconded by Director Eskridge. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Bolander and seconded by Director Eskridge. Motion approved.
5. **Public Comment:**

Award Presentation to President Fisher - "To Robert Fisher in Grateful Appreciation for Your Many Years of Dedication and Diligence to the Triview Metropolitan District Board of Directors 2008-2016."

Mr. Schultz – Concern behind his house on Burke Hollow regarding sledding.

Mr. Olsen- Snow plowing on Midland Valley Way

Tom Tharnish-Resident came to the Town of Monument meeting regarding Burke Hollow open space.
6. **AMCOBI:** Presentation to the Board was made by American Conservation & Billing Solutions, Inc. No decisions were made.
7. **Review of February 2016 Financials:**
 - a. **Disbursements over \$5000:** Check to Kempton Construction for Sanctuary Point Transmission Line in the amount of \$74,053.93 and \$23,086.25. Check to Applied Ingenuity for D4 Well construction in the amount of \$56,192.65. Check to National Meter & Automation, Inc., for Internal Orion CE Receiver and Charging Cradle in the amount of \$7,250.00. Check to ORC Water Professionals, Inc., for Contract O & M in the

amount of \$5,500. Payment to JDS Hydro for services up to \$8,000.00. Payment to Monson, Cummins & Shohet for services up to \$7000.00. Payment to Donala for Quarterly Wastewater Payment up to \$150,000.00. Payment to Applied Ingenuity for D7 Well up to \$25,000.00. Motion to approve disbursements over \$5000 was made by Director Melville and seconded by Director Eskridge. Motion approved.

- b. February 2016 Financials:** Financials were presented by V. Remington. Motion to approve the February 2016 financials as presented was made by Director Melville and seconded by Director Eskridge. Motion approved.

8. Operation Report: Report was presented by V. Remington

Water/Wastewater

- All wells up and running
- New meter reader – all trained and operating
- B Plant Maintenance – pictures included

Parks & Streets

- Dumpster on Ann Arbor – road will be repaired
- Plowing for Snow Event 3/23/16 to 3/24/16 – 49 plowing hours (27 hour storm). President Fisher commented that this was an exceptional storm and the crews not only met the snow plowing standards, they exceeded them.
- Street Lights Reported to MVEA – 38 lights out
- Neighborhood Watch Signs Installed

9. Manager Report: Report was presented by V. Remington

- ColoTrust Interest Rates – rates have increased lately
- Refunding of 2009 General Obligation Bonds – is not feasible at this time
- New Board Member Training – training by SDA in June, information attached

10. Outstanding Items:

- Snow Plow Policy – In progress. Director Bolander will be providing edits.
- Operations Manager – interviewing in progress
- Gates Policy - Have staff re-inventory the broken gates
- Landscaping – follow up by Director Eskridge
- Road Study – in progress
- Amend Northgate Agreement to District Asset – move ahead on agreement to move asset from enterprise fund to district fund
- Raise Tap Fees – keep on list until after the capital projects workshop
- Capital Projects Work Session – schedule for June
- Raise Construction Water Rates – Remain the same at this time
- Donation of Old Mower – Donation approved

- Tabor Election – Documents to proceed at the May meeting
- Maintenance Plans
- Public Works Supervisor – district is in need of direct supervision

11. Executive Session: Motion to recess to executive session was made by Director Bolander and seconded by Director Melville. Motion approved. The meeting was recessed to executive session at 7:13 p.m. by President Fisher pursuant to C.R.S.24-6-402(4)(b) for conference with attorney for advice on specific legal questions.
Return to regular session 7:56 pm.

12. Adjournment: Motion to adjourn the meeting was made by Director Bolander and seconded by Director Eskridge. Motion approved. The meeting was adjourned at 7:59 p.m.