

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 Regular Meeting – April 14, 2015

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:02 p.m. Board members present were Director Reid Bolander, Director Melissa Wood, and Director Marco Fiorio. Staff and contractors present were Valerie Remington, District Manager, Gary Shupp, General Counsel, Chris Cummins, Water Counsel, and John McGinn, District Engineer.
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 the agenda was made by Director Wood and seconded by Director Fiorito. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Wood and seconded by Director Fiorito. Motion approved.
5. **Oath of Office for Triview Metropolitan District Board of Directors Member Mark Melville**
6. **Public Comment:** Introduction of Bob Denny, Board Member for Donala Water & Sanitation District.
7. **Review of February 2015 Financials:**
 - a. **Disbursements over \$5000:** Check to Felt, Monson & Culichia, LLC for water counsel in the amount of \$11,869.97. Check to Donala Water & Sanitation District in the amount of \$138,115.58. Check to Wildcat Construction Company, Inc. for I-25 Potable Crossing in the amount of \$49,159.05. Check to JDS Hydro Consultants, Inc. for I-25 potable crossing in the amount of \$6,482.40. Motion to approve checks over \$5000 with correction to line two of document reflecting correct amount was made by Director Bolander and seconded by Director Melville. Motion approved.
 - b. **February 2015 Financials:** Financials were presented by V. Remington. District Manager was directed to completely fund the SP restricted account. Money is to be moved from the PP restricted account. The CWRPDA account is no longer needed and money is to be moved to the Enterprise operating account. Money is to be moved from

the Enterprise operating account to the SP restricted account to fully fund the restricted account. Motion to accept the February 2015 financials as presented was made by Director Melville and seconded by Director Fiorito. Motion approved.

8. Triview Policy and Procedures Review & Update: Policy recommendations were made by staff to help enforce dumping in the district open space. Director Wood will be making changes and email to V. Remington. No decisions made at this time.

9. Water & Sewer Rate Discussion/Decision: The board discussed rate changes. It was decided that further discussion is needed. Suggestions by the board are to be sent to Valerie by end of day tomorrow. No decisions on rate changes at this time.

10. Operation Report:

- I-25 Potable Crossing Project
- Inspection/Cleaning of B Plant Water Tank and Clear Well
- Parks and Streets

11. Manager Report:

- Water Fluency Program Scholarship Awarded
- SP Tank Site
- IT Services
- Colorado Department of Health & Environment
- Safety Grant Awarded

12. 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 7:33 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 8:44 pm.

13. Adjournment: Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Melville. Motion approved. The meeting was adjourned at 8:45 p.m.