

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 – May 17, 2016

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:09 p.m. Board members present were Director Mark Melville, Director Bob Eskridge, Director Fiorito, and Director Bolander. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water 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. **Resolution #02-2016, Resolution of the Board of Directors of Triview Metropolitan District Concerning Temporary Extension of Board Term/Filling Vacancy Pending Election Certification:** Motion to approve resolution was made by Director Fiorito and seconded by Director Eskridge. Resolution approved; Yes=5, No=0.
4. **Approval of Agenda:** Motion to approve was made by Director Eskridge and seconded by Director Fiorito. Motion approved.
5. **Approval of Consent Agenda:** Motion to approve the consent agenda with the removal of prior meeting minutes was made by Director Bolander and seconded by Director Eskridge. Motion approved.
6. **Public Comment:**
Introduction of Josh Cichocki, new Water Operations Manager.
7. **Resolution #03-2016:** Discussion of the TABOR resolution was held. The board requested that a note be put in with the billing, reach out to HOAs, put something in the election blue book, and put something on the website. Motion to approve the resolution as amended was made by Director Bolander and seconded by Director Melville. Resolution approved; Yes=5, No=0
8. **Tank Bid:** The bids for the Sanctuary Pointe 1.1 MG Water Storage Tank were presented and discussed. After comparisons between steel and concrete tanks were discussed, JDS Hydro recommended that the board construct a concrete tank. Motion to award the

contract for a concrete tank to DN Tanks was made by Director Melville and seconded by Director Fiorito. Motion approved.

9. Review of March 2016 Financials:

- a. Disbursements over \$5000:** Check to Kempton Construction for the Sanctuary Pointe Transmission Line in the amount of \$25,577.81. Check to Applied Ingenuity for D7 equipment for well start-up in the amount of \$21,083.00. Check to ORC Water Professionals for contract O & M in the amount of \$11,000.00. Check to Alpine Street Sweeping Inc., for street sweeping in the amount of \$5,220.00. Check to CRS of Colorado for election in the amount of \$10,826.16. Check to Korf Continental for the purchase of a new truck in the amount of \$26,849.00. Motion to approve checks over \$5000 was made by Director Melville and seconded by Director Eskridge. Motion approved.
- b. March 2016 Financials:** Financials were presented by V. Remington. Motion to approve the March 2016 financials as presented was made by Director Eskridge and seconded by Director Bolander. Motion approved.

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

- Wells Fargo CD maturing
- Wells Fargo Money Market Investment Change
Board directed V. Remington to move both the CD and the MM funds to one CD at Northstar Bank for either 12 or 24 months, at the manager's discretion.

11. Executive Session: Motion to recess to executive session was made by Director Bolander and seconded by Director Fiorito. Motion approved. The meeting was recessed to executive session at 5:55 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 6:20 pm.

12. Adjournment: Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Eskridge. Motion approved. The meeting was adjourned at 6:21 p.m.