

Triview Metropolitan District Board of Directors

Triview Metropolitan District
16055 Old Forest Point, Suite 300
Monument, CO 80132
12:00 noon – 12:30 pm

Meeting Minutes

Board of Director's Special Meeting – June 28, 2016

- 1. Call to Order:** President Reid Bolander called the meeting to order at 12:00 noon. Board members present by phone were Director Mark Melville, Director James Otis, and Director James Barnhart. Contractors present by phone were John McGinn, district engineer and Gary Shupp, district general counsel. Staff and contractors present were Valerie Remington, District Manager and Chris Cummins.
- 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 the agenda was made by Director Melville and seconded by Director Barnhart. Motion approved; yes =3, abstain=1
- 4. Sanctuary Pointe Booster Station Contract Award:** Discussion regarding SCADA was conducted. Because the bids have come in lower, we will have extra funds to complete a more extensive update in the SCADA system. It is also much more cost effective to do the whole system update at the same time we add the Sanctuary Pointe addition. Motion to award the contract was made by Director Otis and seconded by Director Melville. Motion approved. Motion to give V. Remington authority to approve a 5% contingency to the contract was made by Director Otis and seconded by Director Melville. Motion approved.
- 5. Discussion Regarding Triview Metropolitan District Staffing:** Discussion by the board regarding adding one additional FTE in the water department. Motion to continue the discussion regarding staffing was made by Director Otis and seconded by Director Melville. Motion approved.

Water Rate Impact Fees and Assessments: Discussion regarding the emergency irrigation restrictions policy. Motion to accept the emergency irrigation policy was made by Director Melville and seconded by Director Otis. Motion approved.

- 6. Resolution #04-2016, Resolution Regarding Time Limits For Public Speaking During Board Meetings:** Motion to approve the resolution was made by Director Melville and seconded by Director Otis. Motion approved 4-0.

- 7. Adjournment:** The meeting was adjourned by President Bolander at 12:49 pm.