

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 – July 8, 2014

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:04 p.m. Board members present were Director Reid Bolander, Director Steve Martinez. Director Peter Van Dyke arrived at 5:18pm. Staff and contractors present were Valerie Remington, District Manager and Gary Shupp, General Counsel, and 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. **Approval of Agenda:** Motion to approve agenda was made by Director Bolander and seconded by Director Martinez. Motion passed.
4. **Approval of Consent Agenda:** Motion to approve consent agenda with items 5 and 6 removed was made by Director Bolander and seconded by Director Martinez. Motion approved.
5. **Public Comment:** Shirley Bresciani, 15715 Paiute Circle, requested that she be allowed to extend her garden to the edge of the sidewalk. This would be around the sprinkler system valves and the light pole. The staff has no objection to her request. The staff will be in the beds occasionally to reach the lines. She was reminded that there are lines in that area and should call for locates before she begins.
6. **Review of May 2014 Financials:**
 - a. **Disbursements over \$5000:** Check to Felt, Monson & Culichia, LLC for legal counsel in the amount of \$5,474.40. Check to Donala Water & Sanitation District for quarterly expenses for UMCRTWF in the amount of \$131,341.33. Check to Stockman Kast Ryan Co for audit for year ended December 2013 in the amount of \$6,000.00. Motion to approve the checks over \$5000 was made by Director Bolander and seconded by Director Martinez. Motion approved.
 - b. **May 2014 Financials:** Financials presented by C. Fromm via conference call. Motion to approve the May 2014 financials as presented was made by Director Bolander and seconded by Director Martinez. Motion passed.

7. Review and Acceptance of 2013 Financial Audit: Steve Hochstetler and Josh Chesebro of Stockman Kast Ryan presented the 2013 financial audit. Motion to accept the 2013 Financial Audit was made by Director Bolander and seconded by Director Van Dyke. Motion approved.

8. Discussion Regarding Board Meeting Times: After discussion by the board members, the times for the meetings will remain the same.

9. Discussion Regarding Collection of Fees: After board member discussion, it was decided that Triview will continue to have the Town of Monument collect Triview fees. A review of the total dollar amount in fees and charges will be researched.

10. Operation Report:

Well Repairs – G. Sharp reported on D7 repairs, D1 testing start up, and D4 drilling. The D7 well had additional problems when attempting to start operation. The motor and pump had to be re-pulled. There will be an additional cost to repairs. A request was made to the board to approve the additional costs by Applied Ingenuity, LLC in the amount of \$15,032.00 for a total of \$53,553.00 in repairs. Motion was made by Director Bolander and seconded by Director Martinez to approve the repair costs. Motion approved.

Landscape Report – B. Eskridge presented a detailed report of work that has been completed and what is being worked on now and planned for the following month.

New Triview Safety Policy – presented by G. Sharp.

11. Manager Report: V. Remington presented updates on refinancing, inspection of new construction, and the cyber risk assessment. Discussion was conducted on the article “Trust, But Verify-Separation of Duties” and the board email policy. A reminder was given for the board to complete training for a reduction of insurance costs.

A meeting with the LP School District was held regarding the easement in front of Bear Creek Elementary School. The school district did agree to deed the easement to Triview who will complete the landscaping. No work will be done on the easement until the deed is recorded.

Discussion regarding items 5 and 6 that were removed from the Consent Agenda was conducted.

12. Executive Session: The meeting was adjourned to executive session at 7:06 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.

13. Adjournment: The meeting was adjourned at 8:09 pm