

Triview Metropolitan District Board of Directors

Fairfield Inn Suites – Mt. Herman Conference Room

15275 Struthers Rd.
Colorado Springs, CO 80921

Meeting Minutes

Board of Director's Regular Meeting – July 12, 2016

- 1. Call to Order:** Director Melville called the meeting to order at 5:00 p.m. Board members present were Director Marco Fiorito, Director James Barnhart, and Director James Otis. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water counsel, Gary Shupp, general counsel, and John McGinn, district engineer.
- 2. Declaration of a Quorum, Notice & Posting:** Director Melville 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 Otis and seconded by Director Barnhart. Motion approved.
- 4. Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Barnhart and seconded by Director Otis. Motion approved.
- 5. Water Discussion:** Presentation of information regarding the water leak was done by V. Remington.
- 6. Public Comment:** Public comment was conducted by Director Melville and various persons expressed their opinions. The board recorded the questions by the public and will be answering them at a later date.
- 7. 2015 Audit:** The audit was presented by Steve Hochstetter and Josh Chesebro with Stockman Kast & Ryan. Motion to approve the 2015 audit as presented was made by Director Fiorito and seconded by Director Otis. Motion approved.
- 8. Public Hearing, Notice to Amend the 2015 Budget:** Hearing opened for public comment. Cathy Fromm explained what the amendment contained and why it was necessary for 2015. Questions by the public were answered by the board and Cathy Fromm. Public comment closed.

9. **Resolution #05-2016, 2015 Budget Amendment:** Motion to approve Resolution #05-2016 was made by Director Otis and seconded by Director Fiorito. Motion approved 4-0.
10. **Water Restriction Policy:** Discussion regarding the water policy restrictions adding several levels of restrictions and fines and rules associated with each. Level 1, no changes. Level 2, no changes, leave what is on the books now. Level 3, no changes. Level 4, as proposed. Violations are within the calendar year, an appeals process to be included, and confirmation of notification before fines are assessed. Motion to accept the irrigation restriction policy with associated changes was made by Director Fiorito and seconded by Director Otis. Motion approved.
11. **Public Hearing, Notice to Amend Water Rate Assessments:** Hearing opened for public comment. Questions by the public were answered by the board. Public hearing closed.
12. **Intergovernmental Agreement Between the Triview Metropolitan District and the Donala Water and Sanitation District for Emergency Water System Interconnection and Mutual Aid:** Motion to approve the intergovernmental agreement was made by Director Otis and seconded by Director Barnhart. Motion approved. The board directed V. Remington to investigate the costs to install meters in the connections with a 50/50 split between the Districts. The board directed V. Remington to explore the connectivity with Woodmoor Water and Sanitation District and The Town of Monument.
13. **Triview Metropolitan District Staffing:** Discussion by the board regarding adding an additional water operator. Motion to approve the additional staff was approved by Director Fiorito and seconded by Director Otis. Motion approved.
14. **Review of the May 2016 Financials:**
 - a. **Disbursements over \$5000:** Check to JDS Hydro for the Sanctuary Pointe pump station in the amount of \$8,324.91. Check to JDS Hydro for the Sanctuary Pointe Storage Tank in the amount of \$6,045.00. Check to Donala for the quarterly UMCRWTF in the amount of \$102,027.55. Check to ORC for contract O&M in the amount of \$5,580.00. Motion to approve checks over \$5000 was made by Director Barnhart and seconded by Director Otis. Motion approved.
 - b. **May 2016 Financials:** Financials were presented by V. Remington. Motion to approve the May 2016 financials as presented was made by Director Otis and seconded by Director Fiorito. Motion approved.
 - c. **Triview Metropolitan District Fund Balance Projections:** Presented by Cathy Fromm.
15. **Executive Session:** Motion to recess to executive session was made by Director Fiorito and seconded by Director Otis. Motion approved. The meeting was recessed to executive session at 9:05 p.m. by Director Melville pursuant to C.R.S.24-6-402(4)(b) and C.R.S. 24-6-

402(4)(f) for conference with attorney for advice on specific legal questions and personnel matters.

Return to regular session 10:25 pm.

16. Decision Regarding Creekside/CSI – Triview Agreement: No action taken.

17. Adjournment: Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Otis. Motion approved. The meeting was adjourned at 10:26 p.m.