

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 14, 2015

1. **Call to Order:** Vice President Reid Bolander called the meeting to order at 5:03 p.m. Board members present were Director Mark Melville, and Director Marco Fiorito, and Director Eskridge (arrived at 5:31pm). Staff and contractors present were Valerie Remington, District Manager and Gary Shupp, General Counsel.
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 Fiorito and seconded by Director Melville. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Melville and seconded by Director Fiorito. Motion approved.
5. **Oath of Office for New Board Member:** Bob Eskridge was sworn in as a Board Member.
6. **Public Comment:** None
7. **Review of May 2015 Financials:**
 - a. **Disbursements over \$5000:** Check to Felt, Monson & Culichia, LLC for water counsel in the amount of \$8,320.80. Check to JDS Hydro Consultants, Inc. for Sanctuary Pump Station (May billing) in the amount of \$9,345.00. Check to JDS Hydro Consultants, Inc. for Sanctuary Storage Tank (May billing) in the amount of \$5,040.00. Check to Stockman Kast Ryan and Co. for 2014 audit in the amount of \$12,000. Check to Lytle Water Solutions, LLC for hydrogeological services in the amount of \$5,250.00. Check to Donala Water and Sanitation District for quarterly expenses of the UMCRWTF in the amount of \$77,614.64. Check to JDS Hydro Consultants, Inc. for Sanctuary Point Pump Station in the amount of \$7,012.50. Check to JDS Hydro Consultants, Inc. for Sanctuary Transmission Line in the amount of \$8,370.00. Motion to approve checks over \$5000 was made by Director Fiorito and seconded by Director Melville. Motion approved.

- b. May 2015 Financials:** Financials were presented by V. Remington. Motion to approve the May 2015 financials as presented was made by Director Melville and seconded by Director Eskridge. Motion approved.

8. Operation Report: Report was presented by V. Remington

Water/Wastewater

- D7 well is down. Motor is still being tested. This is warranty work.
- D4 well outfitting has started. Anticipated completion is early September as long as there are no major setbacks.
- Testing for sources of arsenic by districts this month. Reporting due to State in September.
- Wastewater Treatment Facility applied for funds to assist in repairs to plant access. Currently there is only one access to plant. Secondary access damaged in flood event.

Parks/Streets

- Striping on the roadways will begin Wednesday.
- Sign repairs are underway for the medians in JCP near the Creekside development. Motorists continue to hit the signs. This will be the second repair.

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

- Information regarding a Market Linked CD
- SDA Annual Conference
- Safety and Loss Prevention grant of \$2,525.60
- New SDA Board Member Manual
- Case 88CW23 – as of this afternoon, trial vacated, decree obtained and recorded.
- New website launches in the next few days
- Natural Grocers opens tomorrow. Ribbon cutting at 7:45am.

10. Executive Session: Motion to recess to executive session was made by Director Melville and seconded by Director Fiorito. Motion approved. The meeting was recessed to executive session at 6:25 p.m. by Vice President Bolander pursuant to C.R.S.24-6-402(4) (b) for conference with attorney for advice on specific legal questions.

Return to regular session 7:10 pm.

11. Adjournment: Motion to adjourn the meeting was made by Director Melville and seconded by Director Eskridge. Motion approved. The meeting was adjourned at 7:10 p.m.