

# 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 – August 11, 2015

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:02 p.m. Board members present were Director Mark Melville, Director Reid Bolander, Director Bob Eskridge, and Director Marco Fiorito. Staff and contractors present were Valerie Remington, District Manager, 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:** A request to add 2016 Objectives after Item #10 was made. Motion to approve the agenda as amended was made by Director Eskridge and seconded by Director Melville. Motion approved.
4. **Approval of Consent Agenda:** A request was made to remove Item A from the Consent Agenda. Motion to approve the consent agenda with Item A was made by Director Eskridge and seconded by Director Bolander. Motion approved.
5. **Public Comment:** Steve Leibowitz, resident of Promontory Pointe, spoke.
6. **2014 Audit – Stockman Kast & Ryan:** Steve Hochstetter of Stockman Kast & Ryan CO LLP presented the 2014 Audit to the Board. Motion to accept the 2014 Audit as presented as made by Director Fiorito and seconded by Director Melville. Motion approved.
7. **Resolution No. 3-2015, 2014 Budget Amendment:**  
A hearing for public comments regarding the 2014 budget amendment was opened. No comments presented. Hearing closed.  
Motion to approve the 2014 Budget Amendment was made by Director Melville and seconded by Director Fiorito. Motion approved.
8. **Resolution No. 2-2015, Authorizing Coordinated Election and Designating Election Official:**  
Resolution tabled.

**9. Resolution No. 4-2015, Adopting Policy Regarding Excessive Review Fees:** Motion to approve the resolution regarding excessive review fees was made by Director Bolander and seconded by Director Eskridge. Motion approved.

**10. Review of June 2015 Financials:**

- a. Disbursements over \$5000:** Check to ADF Pavement Marking, LLC for longline striping in the amount of \$12,740.85. Check to ORC Water Professionals, Inc. for contract O & M in the amount of \$5000.00. Check to JDS Hydro Consultants, Inc. for Sanctuary Pointe Transmission Line in the amount of \$12,900.00. Motion to approve the disbursements over \$5000 was made by Director Bolander and seconded by Director Fiorito. Motion approved.
- b. June 2015 Financials:** Financials were presented by V. Remington. Motion to approve the June 2015 financials as presented was made by Director Bolander and seconded by Director Fiorito. Motion approved.

**2016 Objectives:** Director Fisher presented a draft outline of objectives that the Board might want to develop for 2016. Board members are encouraged to send input directly to Director Fisher.

**11. Operation Report:** Report was presented by V. Remington

Water/Wastewater

- D-7 Well is down. No ETA for installation and operation of well.
- D-4 Well outfitting is still underway.
- Testing for sources of arsenic by district continues this month.
- The wastewater plan is operating well.

Parks/Streets

- Striping for the long lines is done. Cross walks will begin soon.
- Sprinkler system repairs have been extensive this season.
- New playground mulch has been installed.
- Seasonal hires are completing their time with TMD and heading back to school.
- Road repairs are marked and the final list will be completed this week. Scheduling with the repair contractor has already been completed.
- Sludge Pump in the recycle tank requiring repair. New pump for approximately \$3700 will be ordered.

**12. Manager Report:** Report was presented by V. Remington

- Family of Christ Lutheran Church
- Water Revenue
- Sanctuary Point
  - Kingswood Drive
  - Transmission Lines

- Promontory Pointe Landscape Acceptance Update
- New Web Site Up and Running
- Resolution for not pre-dating, grandfathering, etc. requested
- Discussion of returning the collection of all fees to TMD. Staff will be required.
- I25/Old Denver Highway the purple pipe was extended to the north. Costs were covered by the County.
- Meeting with Jerry Novak for Phoenix Bell regarding advanced planning.
- John will be discussing the Town of Monument charges for drainage fees.
- Allocation model for the I-25 potable crossing is complete.
- The District now has potable water to the west of I-25. Proceed with the hook up of Valero to the water system.
- Grant received in the amount of \$750 for the Special District Association Conference.

**13. 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 7:18 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 7:46 pm.

**14. Adjournment:** Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Eskridge. Motion approved. The meeting was adjourned at 7:46 p.m.