

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 12, 2014

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:03 p.m. Board members present were Director Reid Bolander, Director Steve Martinez. Director Peter Van Dyke. 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:** Request was made by V. Remington to add to the agenda the resignation of a board member and election of new board officer. Motion to approve agenda as amended was made by Director Bolander and seconded by Director Martinez. Motion passed.
4. **Approval of Consent Agenda:** Motion to approve consent agenda was made by Director Martinez and seconded by Director Van Dyke. Motion approved.
5. **Public Comment:** None
6. **Review of June 2014 Financials:**
 - a. **Disbursements over \$5000:** Check to JDS Hydro for I-25 potable crossing in the amount of \$6,372.50. Motion to approve the checks over \$5000 was made by Director Martinez and seconded by Director Bolander. Motion approved.
 - b. **June 2014 Financials:** Financials presented by V Remington. Motion to approve the June 2014 financials as presented was made by Director Bolander and seconded by Director Van Dyke. Motion passed.
7. **Resolution Authorizing the Procurement and Use of Charge Cards for the Triview Metropolitan District:** Motion to approve the resolution was made by Director Bolander and seconded by Director Martinez. Motion approved.
8. **ORC, LLC Professional Services Agreement:** This is a new agreement with ORC, LLC. Their services are being cut back to just include the collection system. Grant Sharp is now the

ORC for water and distribution. Once Grant obtains his collection certification in Colorado, we will have him be the ORC for that as well. Grant will be testing at the next testing cycle. V Remington was directed to sign the agreement.

9. Designation of Alternate Representative for Upper Monument Creek Regional Wastewater Treatment Facility: The appointment of Grant Sharp to be the alternate representative on the operation committee was requested. Board approved.

10. Business Continuity Plan: A business continuity plan for the District was developed by V. Remington and presented to the board.

11. Operation Report:

D1 and D4 wells progress reports were presented. Information on irrigation repairs, sidewalks, and asphalt repairs was also discussed.

Landscape report included discussion of the purchase of a new mower. The board asked for bids as the cost is estimated to be approximately \$9000.

The truck transmission on the F350 needs repair. Estimates are around \$4000.

12. Manager Report:

Updates were provided in refinancing, crisis communication training, fee collection by Monument, restating the budget, and posting of meeting minutes. A discussion was held regarding the change in the law for the status of board members. Update for the board regarding the merging of Donala and Academy View for wastewater. Policy changes were presented for the board to review.

13. Acceptance of Resignation and Appointment of New Board Officer: A motion to accept the resignation of Director Tom Harder was made by Director Bolander and seconded by Director Martinez. Motion approved. A motion to appoint Director Bolander as Vice President was made by Director VanDyke and seconded by Director Martinez. Motion passed.

14. Executive Session: The meeting was adjourned to executive session at 6:31 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.

15. Adjournment: The meeting was adjourned at 7:34 pm