

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, January 10, 2016

Fairfield Inn & Suites-Mt. Herman Conference Room

15275 Struthers Rd.
Colorado Springs, CO 80921
5:00pm – 7:30pm

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice & Posting
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - b. Transparency Information
 - c. Tax Transfer from Town of Monument – December
 - d. Water Comparison Report/System Totals Report
 - e. "Board Member Coverage 101", The Risk Management Review
 - f. "The Expanding Role of the Utility", Journal AWWA
5. Public Comment
6. Public Hearing: Triview Metropolitan District Increase in Domestic Water Service Rates.
7. Resolution 01-2017: Resolution of the Board of Directors of Triview Metropolitan District Affirming Policy in Regards to Indemnification of Directors and Employees
8. Resolution 02-2017: A Resolution Designating Public Meeting Posting and Places for Calendar Year 2017.
9. Request for Proposal (RFP) for the Lease of Water Rights
 - a. World Golf and Sand Creek GC Lease of Water Rights
10. Review of the November 2016 Financials
 - a. Checks over \$5000
 - b. November 2016 Financials
11. Board Member Reports
 - a. Barnhart – roads, sidewalks, signage, traffic control
 - b. Otis – billing, fines, enforcement
 - c. Melville – tap fees, rates, long term planning
 - d. Fiorito – finance

e. Bolander – landscaping, communications

12. Operation Report
13. Manager Report
14. Outstanding Items
15. Adjournment

Notice is hereby given that individual comment under the public comment section of the agenda is limited to three minutes and shall only be on items not on the agenda pursuant to Resolution 06-2016.