

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Wednesday, February 15, 2017

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. Billing Summary/Rate Code Report
 - c. Tax Transfer from the Town of Monument
5. Public Comment
6. Fountain Mutual Irrigation Company Assessments
7. Approval of FMIC Water Leases
8. SCADA Improvement Bid Approval
9. Summary of Legal Water Entitlements
10. Review of the December 2016 Financials
 - a. Checks over \$5000
 - b. December 2016 Financials
11. Operation Report
12. Manager Report
13. 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.