

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, March 14, 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. FMIC Lease Requests
 - a. 40 shares FMIC, requesting 5 year lease
 - b. 20 shares unleased, requesting reduced leasing rate
7. Review of the January 2017 Financials
 - a. Checks over \$5000
 - b. January 2017 Financials
8. 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
9. Operation Report
10. Manager Report
11. Outstanding Items
12. 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.