

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, April 11, 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 – February, March
 - c. SP Taps for March
 - d. Tax Transfer from the Town of Monument - March
 - e. The Weather Wire
5. Public Comment
6. Terracon Presentation/Decision – Ryan Feist, Rob Hernandez
7. Discussion/Decision on Well 9 – John McGinn
8. Approval of Sale of Water Tank
9. Review of the February 2017 Financials
 - a. Checks over \$5000
 - b. February 2017 Financials
10. 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, website
 - e. Bolander – landscaping, communications
11. Operation Report
12. Manager Report
13. Outstanding Items
14. Executive Session §24-6-402(4)(b)

Conference with the District's attorney regarding legal advice on specific legal questions.
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.