

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, May 9, 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 – April
  - c. SP Taps for April
  - d. Tax Transfer from the Town of Monument – April
  - e. "Leading Through a Time of Extreme Uncertainty," Paul R. Brown, Journal AWWA
  - f. Jacobs Engineering Group, Inc. Traffic Study for King Soopers Access
5. Public Comment
6. Resolution 3-2017, Resolution of the Board of Directors of Triview Metropolitan District Adopting Policy in regards to Customer Fees for Perpetual Pump Station Operational Costs – Sanctuary Pointe
7. Amended Water Rights Lease Agreement – Fontana Enterprises, Inc. lease of Fountain Mutual Irrigation Company shares
8. Jackson Creek Townhomes Request to Create Overlap District of Jackson Creek Metropolitan District
9. Discussion/Decision on West Side Sewer Line
10. Discussion/Decision on Well 9
11. Procedure Discussion Regarding Safety Concerns
12. Review of the March 2017 Financials
  - a. Checks over \$5000
  - b. March 2017 Financials
13. 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
14. Operation Report
15. Manager Report
16. Outstanding Items
17. 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.**