

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, June 13, 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 – May
  - c. Tax Transfer from the Town of Monument – May
  - d. The Weather Wire – Winter Summary 2016-2017
5. Public Comment
6. Resolution 04-2017, Resolution of the Board of Directors of Triview Metropolitan District Adopting Policy in Regards to Funding and Cost-Recovery Protocol for Construction of Western Monument Interceptor Project
7. Discussion/Decision on Triview Metropolitan District Identity Theft Prevention Program (ITPP) Under the FTC Fact Act Red Flags Rule
8. Discussion/ Decision on Triview Metropolitan District Billing Policy and Procedure
9. Discussion/Decision on Triview Metropolitan District Landscape Maintenance Policy
10. Review of the April 2017 Financials
  - a. Checks over \$5000
  - b. April 2017 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, website
  - e. Bolander – landscaping, communications
12. Pikes Peak Regional Water Authority Area 3 Preliminary Engineering Report – Will Koeger, Forsgren and Associates
13. Operation Report
14. Manager Report
15. Outstanding Items
16. Executive Session §24-6-402(4)(b)

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