

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, July 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 –June
  - c. Tax Transfer from the Town of Monument – June
  - d. The Weather Wire – July
  - e. “Water District Claims Victory in Colorado,” Special District Association, July 2017
  - f. “Summer Hiring is Competitive for Park and Recreation Districts,” Special District Association, July 2017
5. Public Comment
6. Triview Financial Audit Review/Acceptance - Stockman Kast Ryan
7. Hearing Regarding 2016 Budget Amendment
8. Resolution 05-2017, 2016 Budget Amendment
9. Discussion/Decision on Triview Metropolitan District Landscape Maintenance Policy
10. District Goals – Mark Melville
11. Review of the May 2017 Financials
  - a. Checks over \$5000
  - b. May 2017 Financials
12. 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
13. Water Operation Report
14. Public Works 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.**