

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, August 8, 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 –July
 - c. Tax Transfer from the Town of Monument – July
 - d. The Weather Wire
5. Public Comment
6. The Town of Monument – Larry Manning
7. Triview Metropolitan District Resolution No 06-2017, A Resolution Establishing A Policy Regarding Wastewater Private Pump Systems And Requiring Notice That Such Systems Are Installed At A Home Site In The Triview Metropolitan District
8. Review of the June 2017 Financials
 - a. Checks over \$5000
 - b. June 2017 Financials
9. 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
10. Water Operation Report
11. Public Works Operation Report
12. Manager Report
13. Outstanding Items
14. Executive Session *§24-6-402(4)(b) and §24-6-402(4)(f)*

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