

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Monday, September 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 –July
  - c. Tax Transfer from the Town of Monument – July
  - d. The Weather Wire
5. Public Comment
6. HBA Meeting Report – Director Melville
7. Renewable Water Fees Discussion/Decision – Director Melville
8. Water Rate Discussion/Decision
9. Review of the July 2017 Financials
  - a. Checks over \$5000
  - b. July 2017 Financials
10. Upper Monument Creek Wastewater Treatment Facility Report – Roger Sams
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. Water Operation Report
13. Public Works Operation Report
14. Manager Report
15. Outstanding Items
16. 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.
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.**