

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting

Tuesday, October 10, 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. Water Comparison Report/System Totals
  - c. Billing Summary/Rate Code Report
  - d. SP Taps for September
  - e. Tax Transfer from Monument
5. Public Comment
6. Operations Reports and Actions
  - a. Well A-8 Repairs
  - b. Road Maintenance Updates
  - c. Staff Reports and Updates
7. Board Disposition of general in-lieu-of water rights (Aquifer or Renewable)
8. Review of the August 2017 Financials
  - a. Checks over \$5000
  - b. August 2017 Financials
9. Executive Session §24-6-402(4)(b)

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