

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, November 14, 2017

Fairfield Inn and Suites-Mt. Herman Conference Room
15275 Struthers Road
Colorado Springs, CO 80921
5:00 p.m. – 8:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - i. October 10, 2017 Regular Board Meeting
 - ii. October 19, 2017 Special Board Meeting
 - b. Billing Summary Rate Code Report
 - c. SP Taps for October
 - d. Tax Transfer from Monument
5. Public Comment
6. Operations Report
 - a. Well A-8 Repairs
 - b. Well D-1 Repairs
 - c. Road Maintenance Updates
 - d. Open Space Maintenance Updates
 - e. Presentation by Evan Miles with Conservative Water. Water Conservation through Irrigation Control systems.
 - f. Status of New Hires for General Fund Operations
 - g. Staff Reports and Updates (enclosure)
7. Public Hearing 2018 Budget (enclosure)
8. Action Items
 - a. Review and Consider Approval of Resolution 07-2017 Triview Metropolitan District's Annual Administrative Resolution.

- b. Review and Consider Approval of the Triview Metropolitan District's Open Record's Policy.
 - c. Review and Consider Approval of Resolution 08-2017 Modifying Water Development Requirements and In-Lieu-of-Fees/Supplies.
 - d. Review and consider approval of a request by Creekside Developers Inc. to form an overlapping metropolitan district located wholly or partly within the Triview Metropolitan District.
- 9. Review and Consider approval of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more
 - b. September 2017 Financials
- 10. Executive Session §24-6-402(4)(e)
Negotiations
- 11. Adjournment