

# Triview Metropolitan District Board of Directors

Fairfield Inn Suites – Mt. Herman Conference Room

15275 Struthers Rd.  
Colorado Springs, CO 80921

## Meeting Minutes

### Board of Director's Regular Meeting – January 10, 2017

1. **Call to Order:** President Bolander called the meeting to order at 5:02 p.m. Board members present were Director Melville, Director Fiorito (by phone), and Director Otis (by phone). Staff and contractors present were Valerie Remington, District Manager; Josh Cichocki, Superintendent; and Gary Shupp, General Counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Bolander declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Motion to approve the agenda was made by Director Melville and seconded by Director Fiorito. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Melville and seconded by Director Otis. Motion approved.
5. **Public Comment:**  
Dan Sailer – Questions regarding fences that blew over in the wind storm. The district will get back to them regarding the fence.  
Mr. and Mrs. Olson – Questions answered regarding water tanks, dead trees on Glen Eagle, snow removal
6. **Public Hearing, Triview Metropolitan District Increase in domestic Water Service Rates:** President Bolander opened the Public Hearing regarding the increase in water rates. A few questions were asked by the Olsens explaining the rates. Their questions were answered by the board. The Public Hearing was then closed by President Bolander.
7. **Resolution 01-2017, Resolution of the Board of Directors of Triview Metropolitan District Affirming Policy in Regards to Indemnification of Directors and Employees:** Motion to approve the resolution was made by Director Melville and seconded by Director Fiorito. Motion approved. Yes = 4, No = 0

- 8. Resolution 02-2017, A Resolution Designating Public Meeting Postings and Places for Calendar Year 2017:** Motion to approve the resolution was made by Director Melville and seconded by Director Otis. Motion approved. Yes = 4, No = 0
- 9. Request for Proposal (RFP) for the Lease of Water Rights:** The board reviewed the draft letter that will be sent to possible leases. The draft was approved by the board and they directed Chris Cummis to proceed.
- a. World Gold and Sand Creek GC Lease of Water Rights:** There were two entities that were leasing water at the time of Triview's purchase. There was a request to continue the leases for a period of one year to allow them to plan better going forward. The terms would be one year, \$175.00 per acre foot, the lease would pay FMIC assessments. The board approved the lease offer. Contracts will be prepared and brought back to the board for approval.
- 10. Review of the November 2016 Financials:**
- a. Disbursements over \$5000:** Check to JDS Hydro for Sanctuary Pointe Pump Station in the amount of \$9,109.71. Check to Schmueser 7 Associates for Sanctuary Pointe Booster Pump Station in the amount of \$137,873.04. Check to Donala Water & Sanitation District for quarterly expenses in the amount of \$137,282.68. Check to Monson, Cummins & Shohet, LLC for legal services in the amount of \$7,695.00. Motion to approve checks over \$5000 was made by Director Melville and seconded by Director Otis. Motion approved.
- b. November 2016 Financials:** November financials were presented by V. Remington. Motion to accept the financial as briefed was made by Director Fiorito and seconded by Director Melville. Motion approved.
- 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 Add trails to Fiorito. Monument comprehensive plan will be presented at the Chamber of Commerce, November 30<sup>th</sup>, 4-7 pm.
  - e. Bolander – landscaping, communications CS housing board wants a board member to attend their meeting. Director Melville will attend for the District.
- 12. Operations Report**
- Water
- Collection system cleaning and CCTV has been completed.
  - Raw water quality analysis for B Plant has been submitted. Results can take 4-5 weeks
  - A Plant water analysis is scheduled for the last week of January

- Installation and start-up of new pumps, surge control valve, and pressure reducing valves at B Plant is complete
- The new storage tank and distribution system are now operational.
- New operator joined the staff in January.
- District operators currently hold a total of 12 professional water and wastewater certifications. TMD has 6 more certifications than one year ago.

#### Parks and Streets

- Gains have been made with the new streets standards policy, snow removal is becoming more efficient.
- Contractors are on stand-by to assist with plowing when the district accumulates 4 inches or more.

### **13. Managers Report**

- Community Water Education Committee – meets again in late January.
- Pikes Peak Regional Water Authority Area 3 Preliminary Engineering Report
- Left Turn Signal on Jackson Creek Parkway and Leather Chaps – The board approved the installation of the left turn signal for \$5250. The walk bracket on one of the poles is broken. It will be fixed at the same time.
- Resident Request – Customer request for signs on Broken Timber Drive designating no parking. Will do a follow up on whether the road is private or public.
- Terracon Proposal – The agreement approves item #1 on the proposal. The completion of item #1 would then give the board a closer estimate on costs for items #2 and #3. The board approved the Terracon proposal for item #1 in the amount of \$25,815.00.
- Eagle Scout project for benches is underway.
- Request to finance payment for in-lieu-of fees at Jackson Creek Townhomes – The board decided that they would not be able to finance the payment for water. The suggestion for the developer would be to phase the project then will serve will be issued on each approved phase as they are built.
- Privacy fences on Baptist Road – The board decided that if the district was going to replace the fence, it would be with the rail fence. If the homeowner wants the privacy fence, it would be grandfathered in and the homeowner would be responsible for the expense.
- Engine braking on Glen Eagle Drive – Customer requested that a sign be put up on Glen Eagle Drive stating no engine braking. The board decided no signs.

### **14. Outstanding Items**

- Water Rates – to be visited again in March
- Landscape Standards

- Board Member's Biography for Web Site
- Site Visits for Board Members
- Reuse Study
- Gate Policy
- Park Benches by Eagle Scouts
- On-line Agenda and Board Meeting Packets
- District Objectives
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**15. Adjournment:** The meeting was adjourned by President Bolander at 7:04 p.m.