

# 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 – July 11, 2017

1. **Call to Order:** President Bolander called the meeting to order at 5:01 p.m. Board members present were Director Fiorito, Director Melville, Director Barnhart, and Director Otis. Staff and contractors present were Valerie Remington, District Manager; and Gary Shupp, District 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 Fiorito and seconded by Director Melville. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Fiorito and seconded by Director Melville. Motion approved.
5. **Public Comment:** Comments were made by Mr. & Mrs. Olsen, Misty McCuen, Brittnay McPherson, Jeff Lampman, Levi Murry, Peter Gordon, Jeff Bornstein, Jason Gross.
6. **Triview Financial Audit Review/Acceptance –Stockman Kast Ryan:** Steve Hochstetler presented the audit and answered questions for the board. Motion to accept the audit was made by Director Fiorito and seconded by Director Melville. Motion approved.
7. **Public Hearing Regarding 2016 Budget Amendment:** The public hearing was opened by President Bolander. There were no comments. Hearing was closed.
8. **Resolution 05-2017, 2016 Budget Amendment:** Motion to approve the policy was made by Director Melville and seconded by Director Fiorito. Motion approved.
9. **Discussion/Decision on Triview Metropolitan District Landscape Policy:** Motion to approve the policy was made by Director Melville and seconded by Director Fiorito. Motion approved.
10. **District Goals:** A draft of a long range water plan for the district was reviewed. Director Melville led the discussion for the board.

**11. Review of the May 2017 Financials**

- a. **Disbursements over \$5000:** Check to 4Rivers Equipment for repairs to the John Deere backhoe in the amount of \$6,416.44. Check to Donala Water & Sanitation District for the quarterly expenses of the WMCRWTF in the amount of \$91,470.94. Motion to approve the items over \$5000 was made by Director Melville and seconded by Director Fiorito. Motion approved.
- b. **May 2017 Financials:** April financials were presented by V. Remington. Motion to accept the financials as presented was made by Director Fiorito and seconded by Director Melville. Motion approved.

**12. Board Member Reports**

- Barnhart – roads, sidewalks, signage, traffic control
- Otis – billing, fines, enforcement
- Melville – tap fees, rates, long term planning
- Fiorito – finance, website
- Bolander – landscaping, communications

**13. Water Operations Report:** Written water operations report was submitted on behalf of Josh Cichocki.

**14. Public Works Operations Report:** Operations report presented by V. Remington. New Public Works Superintendent, Gerry Shisler, was introduced. Outline of events that led to current landscape deficiencies. Detailed discussion of the breaks that were outstanding and the ones already repaired. The focus of the staff will be to the green belts or lawn areas only for the next 4-5 weeks with the exception of the road project. Fencing, pruning, trails, weeding will be postponed until the irrigation is on and running. Then the staff will return to the additional items in the landscaping.

The bids for the road repair are due July 13<sup>th</sup>. We may have to extend the bid date by a week depending on how many bidders we can get to look at the project.

G. Shisler will be doing a cost comparison for the board on landscape options at Oxbow. It will be presented.

**15. Managers Report:** Manager Report presented by V. Remington. The Colorado Special District Association will be awarding Triview and Donala a collaboration award at the conference in September. Upper Monument Creek Wastewater Treatment Facility Permits were presented. The SDA annual conference is September in Keystone again. Board Members are invited. Please let V. Remington know if you plan on attending so she can register you. NEPCO water forum is planned for July 15<sup>th</sup>. Director Otis will be representing Triview. The water staff received a well deserved compliment from a resident regarding their safety practices as they worked in confined spaces. Triview strives to have safe work practices to prevent employee injuries. There are private lift stations that are being built in Sanctuary Pointe. Currently we are working on documentation of the stations and notices for the residents that the private lift stations are the resident’s responsibility. A resolution will be coming in August. The

board expressed that they would like to pursue reuse aggressively. Talk to JDS Hydro and get the reuse plan with clear direction for the long term.

**16. Outstanding Items:**

- Water Rates
- Site Visits for Board Members
- Reuse Study-ongoing
- Gate Policy-outstanding

**17. Adjournment:** Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Otis. Motion approved. The meeting was adjourned by President Bolander at 8:00 p.m.