

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 – August 8, 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 (5:07), and Director Otis. Staff and contractors present were Valerie Remington, District Manager; Gerry Shisler, Public Works Superintendent; Gary Shupp, District Counsel; and Chris Cummins (6:40) Water 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 with the addition of item 5a Oxbow Decision, item 7a Road Bid, and item 7b Landscape Costing was made by Director Fiorito and seconded by Director Otis. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda was made by Director Fiorito and seconded by Director Otis. Motion approved.
5. **Public Comment:**

Lisa Hatfield – Sanctuary Pointe has a mailing address of Colorado Springs (80921). Town website doesn't direct to Triview anymore.

Jeff Bornstein – Will there be any road work at all this year. Has Mosquito control been done this year?

Dennis Murphy – Efforts are underway to clean up. His neighborhood is saying they are seeing a difference.

Andrew McPherson – Thank you for your time. Wants Oxbow to go back to grass. Wants it done before winter.

Marco Fiorito on behalf of HOA in Promontory Pointe – HOA thinks it is a horrible idea to connect Gleneagle Road as a through street.
- 5a. **Oxbow Discussion/Decision:** Options were presented to the board along with the costs associated with each. Decision by board was to sod fescue in the Oxbow eyebrow. The sod area will be in the same footprint as the original grass area. No additional rock beds will be added at this time. Motion to sod Oxbow with fescue was made by Director Fiorito and seconded by Director Melville. Yes = 4, No = 0, Abstain = 1. Motion approved.

6. Town of Monument: Larry Manning presented information on a proposed wall at the Mountain View Electric facility on Jackson Creek Parkway. He also presented ideas on a wall for the Triview operations site on Jackson Creek Parkway.

7. Triview Metropolitan District Resolution #06-2017, a Resolution Establishing A Policy Regarding Wastewater Private Pump Systems And Requiring Notice That Such Systems Are Installed At A Home Site In The Triview Metropolitan District: Motion to approve the resolution was made by Director Melville and seconded by Director Barnhart. Motion approved. Yes=5, No=0

7a. Road Bid Discussion/Decision: The apparent low bidder was Avery Asphalt at a total bid price of \$968,783.00. Motion to accept Avery's bid as the low responsive bid was made by Director Melville and seconded by Director Barnhart. The board directed V. Remington to sign the award.

7b. Landscape Costing Discussion: The board requested bids for landscape services. Director Bolander furnished a list of several contractors and a list of services that the district would be interested in contracting out. The board also recommended estimates from a landscape architect for an overall landscape plan for the district.

8. Review of the June 2017 Financials

Disbursements over \$5000: Check to Stockman Kast Ryan & Co., LLP for interim billing for 2016 audit in the amount of \$14,008.32. Check to Independent Bank for debt service in the amount of \$293,044.91. Check to Monson, Cummins & Shohet, LLC for legal fees in the amount of \$6,850.00. Motion to approve the items over \$5000 was made by Director Melville and seconded by Director Otis. Motion approved.

a. June 2017 Financials: June financials were presented by V. Remington. Motion to accept the financials as presented was made by Director Fiorito and seconded by Director Otis. Motion approved.

9. Board Member Reports

- Barnhart – roads, sidewalks, signage, traffic control
- Otis – billing, fines, enforcement
- Melville – tap fees, rates, long term planning: Long range water strategy list will be emailed to V. Remington for discussion by the board at the next meeting. Mark will write up and send to V. Remington to vote at the next meeting. Rates/Fees: Director Melville suggested a renewable fee for next year. Next meeting adopt a renewable fee vote. This will start January 1, 2018. Send Director Melville tap sizes.
- Fiorito – finance, website: Director Fiorito has made a pie chart to demonstrate where the district money is going.
- Bolander – landscaping, communications: Playground check list done monthly. Estimate for concrete pads, bench, tables, and gazebos for Burke Hollow Park on the budget for next year. Obtain estimates for rubber mulch for playgrounds.

10. Water Operations Report: Water operations report presented by V. Remington

11. Public Works Operations Report: Public Works operations report presented by G. Shisler.

12. Managers Report: Manager Report presented by V. Remington.

- Decision on second storage unit for Public Works – get another unit and pull the money out of the landscape improvements budget
- Reuse – continued work by JDS Hydro

13. Outstanding Items: No changes.

14. Executive Session: Motion to adjourn to executive session was made by Director Otis and seconded by Director Fiorito. Motion approved. The meeting was recessed to executive session at 8:15 p.m. pursuant to C.R.S.24-6-402(4)(b) for conference with attorney for advice on specific legal questions. Return to regular session at 9:29 pm.

15. Adjournment: The meeting was adjourned by President Bolander at 9:47 p.m.