

Triview Metropolitan District Board of Directors

Fairfield Inn Suites – Mt. Herman Conference Room

15275 Struthers Rd.
Colorado Springs, CO 80921

Public information Session

1. **Call to Order:** President Bolander called the information session to order at 5:34 p.m. Board members present were Director Fiorito, Director Melville, Director Barnhart, and Director Otis. Staff and contractors present were Valerie Remington, District Manager; Gerry Shisler, Public Works Superintendent; 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 information session has been duly posted.
3. **Approval of Agenda:** Motion to approve the agenda was made by Director Otis and seconded by Director Fiorito. Motion approved.
4. **Update on District Operations:** V. Remington and G. Shisler updated the board on the public works operations since the last board meeting.
5. **Executive Session:** Motion to adjourn to executive session was made by Director Fiorito and seconded by Director Otis. Motion approved. The meeting was recessed to executive session at 7:38 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 9:13 pm.
6. **Adjournment:** Motion to adjourn the meeting was made by Director Fiorito and seconded by Director Otis. Meeting adjourned at 7:20 p.m.