

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE, USING ZOOM FOR THE VIDEO CONFERENCE HELD

June 17, 2020

A meeting of the Board of Directors of the Triview Metropolitan District was held on Wednesday, June 17, 2020, beginning at 5:30 p.m. The meeting was conducted online using Zoom. This meeting was open to the public. The meeting was called to order at 5:42 p.m.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito
Director	Anthony Sexton
Director	James Otis
Director	James Barnhart

Also in attendance were on roll call:

James McGrady, District Manager
Chris Cummins, District Water Attorney
Gary Shupp, District Attorney
Joyce Levad, District Administrator
Shawn Sexton, Water Superintendent,
Jay Bateman, Parks and Open Space Superintendent
Craig Persinger
Jennifer Kaylor, Our Community News
Mr. Perkins, resident

ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda with the addition of water usage prior to public comment. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Otis, vote was taken, and the motion carried unanimously.

RECORD OF PROCEEDINGS

Consent Agenda –

- a. Prior Meeting Minutes May 20, 2020 Regular Board Meeting (enclosure)
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in May 2020
- d. Tax Transfer from Monument

A motion was made by Director Fiorito to approve the consent agenda. The motion was duly seconded by Director Sexton. A vote was taken, and the motion carried unanimously.

Mr. McGrady stated customers are complaining about water usage in May of this year. This year's temperature was higher in May, than in 2019. Precipitation is much lower than in 2019 also. Total water usage in May of 2019 was 20,000,000 gallons and in May of 2020 it was 35,000,000 gallons. Triview is offering new cellular meters to be installed in a customer's home. That will give the customer the ability to see how much water they are using every 15 minutes.

If a customer can prove he has a leak repaired, Triview will make a one time adjustment to their bill. Mr. McGrady has created a spreadsheet model for customers to learn how to set up their irrigation system to use the correct amount of applied irrigation for the entire year. This spreadsheet is being made available on Triview's website under the conservation tab. Triview has our water employees going to homes helping educate them on water leaks and irrigation issues.

Triview is revising our Conservation information on the website. Also when rates were changed it was based upon a rate study that justified the change. Triview did a comprehensive rate study that goes towards debt services, and revenue to fund General O&M. Triview's rates are the second lowest rates in all of the surrounding areas.

PUBLIC COMMENT

Mr. Perkins said his questions were covered in the previous comments by Mr. McGrady.

OPERATIONS REPORT

District Manager Report (enclosure)

- The building at Wells A9 and D9 is starting to be constructed. These wells will eventually be connected to the B Plant.
- Utilities are being completed for the A Yard building.
- Installation of the cellular meters are being done on a voluntary basis during the COVID epidemic. The District is doing about 40 to 50 meters a week. The 1500 homes in the District should be changed out in about 30 weeks.

RECORD OF PROCEEDINGS

Public Works and Parks and Open Space Updates (Jay Bateman)

- Mill and overlay project was completed in May.
- 2020 Crack seal completed
- Heavier than average snowfall this year.
- Street sweeping should be complete by the end of the week.
- Kiewit is completing paving in the next week.

Utilities Department Updates (Shawn Sexton)

Superintendent Sexton went over his monthly report. Highlights included the following:

- A Plant is running 24/7 and B Plant is working with some rest.
- C Plant Pump station is running normally.
- Locates are around 250 for May.
- Arsenic sampling is complete and being reviewed.

BOARD DISCUSSION

- Board meeting will change to Thursday, July 23, 2020. The meetings will change to the 3rd Tuesday of each month going forward.

ACTION ITEMS:

- a) Ratify resolution 2020-07 of the Triview Metropolitan District Approving the Purchase of Water and Water Rights, Land and Mineral Rights from the Stonewall Springs Quarry, LLC, Stonewall Water, LLC, and Stonewall Springs Reservoir Company.

A motion to ratify Resolution 2020-07 of the Triview Metropolitan District approving the purchase of Water and Water Rights, Land and Mineral Rights from the Stonewall Springs Quarry, LLC, Stonewall Water, LLC, and Stonewall Springs Reservoir Company was made by Director Fiorito. The motion was duly seconded by Director Otis. The Motion carried unanimously.

- b) Review and Consider an Interim Wastewater Conveyance and Treatment Agreement between Colorado Springs Utilities, Donala Water and Sanitation District, and the Triview Metropolitan District.

A motion was made by Director Fiorito to direct Mr. McGrady to sign the Interim Wastewater Conveyance and Treatment Agreement if no substantial

RECORD OF PROCEEDINGS

changes to the present agreement. The motion was duly seconded by Director Otis. The Motion carried unanimously.

FINANCIALS AND PAYABLES:

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve the checks greater than \$5,000 was made by Director Barnhart. This is after getting clarification on the invoice from 4 Rivers Equipment. The motion was duly seconded by Director Otis. The motion carried unanimously.

Director Otis asked Mr. McGrady to ask the Town of Monument to show the separation of internet sales tax and regular sales tax on their report.

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the May 2020 unaudited Financial Statements as presented. A motion to approve the District's May 2020 Financial Statements was made by Director Barnhart. The motion was duly seconded by Director Otis. The motion carried unanimously.

PUBLIC RELATIONS:

Mr. McGrady said he is revising the conservation tab on the website. Triview will republish the article, from last month's newsletter, on water consumption and how to reduce that.

EXECUTIVE SESSION

A motion was made by Director Fiorito for the Board to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), Legal Advice and Negotiations. Upon a second by Director Otis a vote was taken. The motion carried unanimously. Executive session was entered into at 6:55 p.m.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting