

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 CONDERENCE HELD

September 15, 2020

A meeting of the Board of Directors of the Triview Metropolitan District was held on Tuesday, September 15, 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 5:30 p.m.

ATTENDANCE

In attendance were Directors:

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

Also in attendance were on roll call:

James McGrady, District Manager
Joyce Levad, District Administrator, Via Conference Call
Shawn Sexton, Water Superintendent, Via Conference Call
Matt Rayno, Parks and Open Space Superintendent
Craig Persinger, District Inspector
Chris Cummins, District Water Attorney
Gary Shupp, District Attorney
Jennifer Kaylor, Our Community News

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.

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Consent Agenda –

- a. Prior Meeting Minutes August 18, 2020
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in August 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 Otis. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

None.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady about ready to kick off the EA Study for the Pueblo Reservoir if and when account, we signed the Professional Services Agreement with Leonard Rice Engineering LRE Water, kickoff meeting will be on September 22, 2020.
- Work continues for the inlet channel for the South Reservoir, TOPO map received, design work will be done by Deere and Ault.
- Mr. McGrady noted that the District has currently installed 319 cellular meters in the District that are in service.
- Mr. McGrady stated the NMCI project is moving along. Colorado Springs Utilities is making good progress on project. Mr. McGrady had a meeting with some of the participants this week.
- The District ballot initiative was submitted to the County on time.

Public Works and Parks and Open Space Updates (Matt Rayno)

- Tree project completed resulting in 60 trees installed, fall aeration and over seed are now the focus.
- Replacement of non-check valve irrigation heads completed resulting in 60 heads replaced.
- Snow preparation on equipment completed.

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Utilities Department Updates (Shawn Sexton)

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

- Total pumpage for August 2020 was 48,400 MG
- District wells are running normally
- Wellhouse piping in place foundation work to follow.
- Applied Ingenuity is working on Mods to VFD controllers on wells A1 and D-1 in order to allow wells to pump to either A plant or B Plant, SCADA Controls for well D1 to A or B controls soon to follow.

BOARD DISCUSSION

None.

ACTION ITEMS:

None.

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. The motion was duly seconded by Director Fiorito. The motion carried unanimously.

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

PUBLIC RELATIONS:

- Mr. McGrady said a pro statement was submitted to White Bear and Ankle for the ballot issue to be placed in the Blue Book,
- Triview will receive a plaque for winning the award from the Transportation Project of the Year for a small community. The press release will be noted in the October Newsletter.

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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 7:23 p.m.

Negotiations regarding the following general topics:

- Settlement discussions in pending FMIC Change Case No. 16CW3010
- Negotiations associated with water delivery infrastructure
- Negotiations associated with wastewater infrastructure
- Negotiations associated with water storage on the Arkansas River and its tributaries
- Negotiations with potential contractors and miners concerning the Stonewall Springs Reservoir Complex
- Negotiations regarding acquisition of renewable water resources

ADJOURN

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

Respectfully Submitted

James C. McGrady
Secretary for the Meeting