

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 HELD

February 19, 2020

A meeting of the Board of Directors of the Triview Metropolitan District was held on Wednesday, February 19, 2020, beginning at 5:30 p.m., at the Triview Office, 16055 Old Forest Point, Suite 300, Monument, Colorado 80132. 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 Otis
Director	James Barnhart

Also in attendance were:

James McGrady, District Manager
Joyce Levad, District Administrator
Shawn Sexton, Water Superintendent,
Jay Bateman, Parks and Open Space Superintendent
Chris Cummins, District Water Attorney
Gary Shupp, District General Counsel
Jennifer Kaylor, Our Community News

ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Sexton, vote was taken, and the motion carried unanimously.

Consent Agenda –

- a. Prior Meeting Minutes January 22, 2020 Regular Board Meeting (enclosure)
- b. Billing Summary Rate Code Report
- c. Sanctuary Point Taps for December 2019
- d. Tax Transfer from Monument

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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.

PUBLIC COMMENT

None.

OPERATIONS REPORT

District Manager Report (enclosure)

- A-9 is under construction and will be drilling for the next 60 days for 2 wells.
- Triview has been doing well rehabilitation on Well D-4.
- Triview is starting the meter conversion to the new cellular meter system, this year we plan to do around 600 meter changeouts which will be the complete meter set up.
With this change Triview will inform our customers about ION Water. They have a software program, which tells the customer a complete history of their water use down to every 15 minutes. This will really help in managing their water consumption.

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

- Completed winter shrub/perennial cutback, removal of dead junipers, winter watering new plant material, installed playground mulch.
- CDOT training for the employees.
- Focus on February: review Jackson Creek Parkway median Bids. Interviewing three contractors for the work on the medians.
- Training 4 team members on horticulture, 1 team member on Irrigation.
- Modification to the Turf and Ornamental fertilization and Herbicide program.
- Snow clean up on the street drains and crosswalks.
- Director Fiorito mentioned the trucks should be equipped with back racks for safety to the employees. Mr. Bateman confirmed all the trucks are equipped with the back racks in his department.

Utilities Department Updates (Shawn Sexton)

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

- January water pump age was up from last year.
- Working on the Well field rehab on Well A-7 and D-7.

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- The crew worked on a 12' water main repair in the parking lot by the Taekwondo building.
- Focusing on A Plant to get it ready for summer.

BOARD DISCUSSION:

The Regionalization meeting was attended by Director Melville, Director Fiorito and Mr. McGrady on February 19, 2020. In that meeting they discovered Triveiw is in line with everything that is required by the City of Colorado Springs Utilities for the Regionalization.

ACTION ITEMS:

- a) Review and Consider Award of the Jackson Creek Parkway landscape installation contract.

The decision will be made in Executive Session.

- b) Review and Consider approval of Resolution 2020-02, a Resolution of the Board of Directors supporting legislation regarding Mutual Ditch Company Operations.

Mr. McGrady put this on the agenda to discuss how Mutual Irrigation Companies work and how water is turned out, if not all used, which you would lose the benefit of the Mutual Irrigation Company and has the potential of reducing the yield. There is some talk about putting in legislation to straighten this out. This item is on hold until this situation is worked out.

FINANCIALS AND PAYABLES:

A motion to Approve Triveiw Metropolitan District checks over \$5,000 was made by Director Barnhart. The motion was duly seconded by Director Sexton. A vote was taken, and the motion carried unanimously.

PUBLIC RELATIONS:

The Board is very happy with the newsletter content.

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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 Barnhart, a vote was taken. The motion carried unanimously. Executive session was entered into at 6:30 p.m.

Also in attendance was Mr. Jay Bateman.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Barnhart. The motion was duly seconded by Director Sexton. The motion carried unanimously. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting