

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, July 10, 2018

Fairfield Inn and Suites-Mt. Herman Conference Room
15275 Struthers Road
Colorado Springs, CO 80921
5:00 p.m. – 8:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - i. June 12, 2018 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for June, 2018 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment not related to the 2018 Rate Study.
6. Presentation of the Triview Metropolitan District ended December 31, 2017 Audit by Stockman Kast Ryan Company.
7. Public Hearing regarding Water and Wastewater Rates (District Manager Andrew Rheem, and Brian Kirsch Raftelis Financial Consultants)
8. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - i. West Interceptor update (District Manager)
 - ii. Loan Refunding Update
 - b. Public Works and Parks and Open Space Updates
 - i. 2018 Road Rehabilitation Project.
 - ii. Update regarding ROW Mowing, Park Mowing, Open Space Clean up, Weed Control, etc.
 - iii. Irrigation Central Control System Installation update
 - iv. Status of A-Yard Wall
 - c. Utilities Department Updates (enclosure)

- i. SCADA Installation Project Status
- ii. Status of A-Plant
- iii. Pressure Zone Adjustments
- iv. Status of Fire Hydrant Maintenance Program
- v. Leak detection
- vi. June Water use.

9. Board Discussion:

- a. Update regarding Regionalization discussions with Colorado Springs Utilities.
- b. Discussion regarding a possible ballot initiative that would allow the District to use excess revenue from the District's 35 mills for capital projects.
- c. 2018 Integrated Water Resources Plan
- d. Propose dates for a Joint Meeting with Donala Water and Sanitation District.

10. Action Items:

- a. Review and consider approval of Resolution 2018-01 establishing Water Rates and Wastewater Rates effective September 1, 2018.
- b. Review and Consider approval and Acceptance of the Triview Metropolitan District Audit for Calendar year 2017.
- c. Review and Consider approval of a Letter of Engagement between Butler Snow and the Triview Metropolitan District to provide Special Counsel Services related to an election to allow the District to use excess money generated from the District's current mill levy for capital improvement projects.

11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

- a. Checks of \$5,000.00 or more (enclosure)
- b. May, 2018 Financials (enclosure)

12. Update Board on Public Relation activities.

13. Executive Session §24-6-402(4)(b)(e)
Legal Advice, Negotiations.

14. Adjournment