

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, August 14, 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. July 10, 2018 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for July, 2018 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - i. West Interceptor update (District Manager)
 - ii. Water Levels in District Denver Basin Wells
 - 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. Installation of new sod at Old Creek and Burke Hollow Park.
 - iv. Irrigation Central Control System Installation update
 - v. Status of A-Yard Wall
 - vi. Jackson Creek Parkway Design Update
 - vii. Resurfacing of Jackson Creek between Baptist Road and Lyons Tail in the northbound lanes.
 - c. Utilities Department Updates (enclosure)
 - i. Status of A-Plant

- ii. Leak Detection Project and Results
- iii. July Water use.

7. Board Discussion:

- a. Update regarding Regionalization discussions with Colorado Springs Utilities.
- b. Status of 2018 Integrated Water Resources Plan

8. Action Items:

- a. Review and consider approval of Resolution 2018-02 Election Resolution for the November 6, 2018 election.
- b. Review and Consider approval of a Letter of Engagement between Butler Snow and the Triview Metropolitan District to provide Special Counsel Services related to the issuance of revenue bonds by the Triview Metropolitan District Utility Enterprise.

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

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

10. Update Board on Public Relation activities.

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

12. Adjournment