

# **TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS**

## **Regular Board Meeting**

Tuesday, November 13, 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. October 9, 2018 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Sanctuary Point Taps for September 2018 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
  - a. District Manager Monthly Report (enclosure)
    - i. Results of the District's Ballot Initiative 6A.
    - ii. Jackson Creek Parkway Design Update.
    - iii. 2018 Revenue Bond. Underwriters rating.
  - b. Public Works and Parks and Open Space Updates (enclosure)
    - i. Irrigation Central Control System Installation update (Evan Miles).
    - ii. Monthly activities and accomplishments (enclosure)
  - c. Utilities Department Updates (enclosure)
    - i. Well A-1 and D-1 Simultaneous pumping project update.
    - ii. Donala to Triview Metering Project
    - iii. Arsenic Mitigation project at B-Plant
    - iv. October 2018 Water use.
    - v. Update regarding Regionalization discussions with Colorado Springs Utilities.

7. Board Discussion:

- a. 2019 Board Meeting Dates, Times and Location.
- b. 2019 Budget. Timeline
  - i. Public Hearing for Budget December 11, 2018
  - ii. Public hearing for 2019 Water and Wastewater Rates December 11, 2018
  - iii. Approval of the 2019 Budget and establishment of 2019 Mill Levy December 11, 2018.

8. Action Items:

- a. Review and Consider Approval of Resolution 2018-04, a Resolution of the Board of Directors of the Triview Metropolitan District concerning development of utility infrastructure and inclusion policies.

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. September 2018 Financials (enclosure)

10. Update Board on Public Relation activities.

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

12. Adjournment