

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, October 9, 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. September 11, 2018 Regular Board Meeting (enclosure)
 - ii. September 26, 2018 Work Session
 - 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. Status of November 6, 2018 Ballot Initiative Number 6A.
 - ii. Creekside Park Rehabilitation project. Complete. Park reopened
 - iii. Jackson Creek Parkway Design Update
 - iv. Status of A-Yard Wall.
 - 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. Triview to Forest Lakes Metering Project

- iv. Arsenic Mitigation project at B-Plant
- v. September 2018 Water use.
- vi. Update regarding Regionalization discussions with Colorado Springs Utilities.
- vii. Status of 2018 Integrated Water Resources Plan

7. Board Discussion:

- a. 2019 Landscape projects. Input from the Board. (Mark Button, Visual Environments enclosure)
- b. 2019 Budget. Timeline
- c. Presentation by Michael Sullivan, D.A. Davidson, Schedule of Events and Sources and uses of Funds

8. Action Items:

- a. Review and Consider Resolution 2018-03 of the Triview Metropolitan District Authorizing the Issuance and Sale of Water and Wastewater Enterprise Revenue Refunding and Improvement Bonds Series 2018, Providing for the Sources of Payment of the Bonds, and Providing other details concerning the Bonds and the System. (enclosure)
- b. Authorize the District Manager, James C. McGrady to approve and execute the Bond Purchase Agreement related to the Water and Wastewater Enterprise Revenue Refunding and Improvement Bonds, Series 2018.
- c. Review and consider approval of a purchase agreement by and between Donald Vogel Seller, whose address is 6012 Neilwood Dr., N. Bethesda, MD 20852, and the Triview Metropolitan District for the purchase of 32 shares of Fountain Mutual Irrigation Company stock.

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. August, 2018 Financials (enclosure)

10. Update Board on Public Relation activities.

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

12. Adjournment