

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

September 11, 2018

A regular meeting of the Board of Directors of the Triview Metropolitan District was held on Tuesday, September 11, 2018, beginning at 5:00 p.m., at the Fairfield Inn and Suites – Mount Herman Conference Room, 15275 Struthers Road, Colorado Springs, Colorado 80921. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito
Secretary/Treasurer:	James Barnhart
Director	James Otis
Director	Anthony Sexton

Also in attendance were:

James McGrady District Manager
Gary Harrison Streets and Parks Foreman
Shawn Sexton Water Superintendent,
Chris Cummins District Water Attorney
Gary Shupp District General Counsel
Jennifer Kaylor Our Community News
John McGinn JDS Hydro

ADMINISTRATIVE MATTERS

President Melville called the meeting to order at 5:01 p.m. followed by a moment of Silence for the victims of the 9-11 attacks along with reciting the Pledge of Allegiance. Meeting was posted.

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

Consent Agenda –

- a. Prior Meeting Minutes August 14, 2018 Regular Board Meeting

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- b. Billing Summary Rate Code Report
- c. Sanctuary Point Taps for July, 2018
- d. Tax Transfer from Monument

A motion to approve the Consent Agenda was made by Director Otis. The motion was duly seconded by Director Sexton. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

A resident of Colonial Park Raised concerns regarding construction traffic on Higby Road if Gleneagle Drive is extended to Higby Road. The resident pointed out that a major intersection at the top of the hill on Higby Road is unsafe. A traffic study was done on Higby Road but it was done after school was out. Recommended that Gleneagle extension be connected to Higby Road at Fairplay or Furrow Road and the existing ranch road should not be used to extend Gleneagle northward.

OPERATIONS REPORT

District Manager Report

The District Manager review some of the items in his report, however, the report was included in the Board Packet. There were not any questions or comments regarding the report. Other topics discussed by the Manager included the following:

The District's November 6, 2018 Ballot initiative has been assigned a number and that is number 6A.

Public Works and Parks and Open Space Updates

Jackson Creek Parkway Overlay Project Baptist Road and Lyons Tail in the northbound lanes will begin on September 17, 2018. Total Project cost is approximately \$84,000.

Creeside Park Rehabilitation project is complete but the park is still closed.

Irrigation Central Control System Installation update. There is one more irrigation controller to be installed. Currently finishing the project.

Status of A-Yard Wall. Wall is complete and awaiting on new gates.

Jackson Creek Parkway Design Update. A presentation by Robert Fink was made to the Board. Mr. Fink described the possible layout as far as median design is concerned. There needs to be a balance between cost and esthetics. Modify sidewalk to extend the entire length of Jackson Creek Parkway from Lyons Tail North. Geotech work will start in about one week. The Board seems to

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like raised median to protect plants from snow, sand, and ice melt. The Board also mentioned they are interested in looking at Agate Park for a now landscape design.

Utilities Department Updates (enclosure)

Well A-1 and D-1 Simultaneous pumping project update.
Continuing to pothole and look for valves and pipelines near the A-Plant that would allow A-1 to be used at A-Plant and D-1 to be used at B-plant.
Leak Detection Project and Results: No leaks were found in the system by T.W. Summit
Donala to Triview Metering Project: Engineering design continues.
August Water use: Down about 2.0 million gallons from July.
37.716 MGD
Update regarding Regionalization discussions with Colorado Springs Utilities. Colorado Springs is proceeding ahead with Wastewater Regionalization and has the full support of their executive team.
Status of 2018 Integrated Water Resources Plan. JDS Hydro is making good progress and may be able to present the plan in October.
100% of valve cleaning completed.
Utility Department personnel are planning to do a mach waterline break.

DIRECTORS

ITEMS

Director Fiorito discussed the Homestake Water Tour as did Mr. Sexton who also attended the tour.

ACTION ITEMS

- A. Review and ratify a proposal from Schmidt Construction to overlay the northbound lane of Jackson Creek Parkway from Baptist Road to the north line of Lyon's Tail including a portion of southbound Jackson Creek Parkway at Baptist Road in the amount of \$84,980. (enclosure)

Motion to ratify Schmidt Construction Proposal was made by Director Otis. The Motion was duly seconded by Director Fiorito. The motion carried unanimously.

- B. Review and consider awarding the Western Interceptor project to Global Construction in the amount of \$1,127,595.00.

Director Fiorito made a motion to award the Western Interceptor Project to Global Construction in the amount of \$1,127,595.00.

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The Motion was duly seconded by Director Barnhart. The motion carried unanimously

In a motion made by Director Otis and Seconded by Director Fiorito, the Board authorized the Triview Manager, James McGrady, the authority to approve additional expenditures up to a maximum of 10% of the contract amount. The motion passed unanimously.

- C. Review and consider approval of a Revocable License Agreement between Triview Metropolitan District and El Paso County.

Motion to approve the License agreement between the two entities and authorize President Melville to sign the document was made by Director Otis. The Motion was duly seconded by Director Fiorito. The motion carried unanimously.

FINANCIAL MATTERS

Checks Greater than \$5,000 - The Board reviewed the payment of claims greater than \$5,000. A motion to approve the checks greater than \$5,000 was made by Director Fiorito. The motion was duly seconded by Director Otis. A vote was taken, and the motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements – the Board reviewed the July 2018 unaudited Financial Statements as presented. A motion to approve the District’s July 2018 Financial Statements was made by Director Fiorito. The motion was duly seconded by Director Barnhart. A vote was taken and the motion carried unanimously.

LEGAL

No report.

PUBLIC RELATIONS

The September newsletter is being developed and will be mailed out the third in late September.

The District is also working on more frequent and timely updates to their Facebook Page and Nextdoor. Ms. Brown makes these updates and Ms. Levad updates the Website with the help of Mr. Kennedy of Captain Innovations, the District’s web master.

OTHER BUSINESS

None.

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EXECUTIVE SESSION

A motion was made by Director Otis 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 Sexton, a vote was taken, and the motion carried unanimously. Executive session was entered into at approximately 6:49 p.m.

The executive session was adjourned and the Board returned to regular session at approximately 8:49 p.m.

ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Otis and was duly seconded by Director Fiorito. The meeting was adjourned at approximately 8:50 p.m.

Respectfully submitted,

James C. McGrady
Secretary for the Meeting