

RECORD OF PROCEEDINGS

**MINUTES FOR A JOINT WORK SESSION
MEETING OF THE BOARD OF DIRECTORS OF
THE TRIVIEW METROPOLITAN DISTRICT
AND THE BOARD OF DIRECTORS OF
DONALA WATER AND SANITATION**

HELD

September 26, 2018

A joint meeting of the Board of Directors of the Triview Metropolitan District and Donala Water and Sanitation was held on Wednesday, September 26, 2018, beginning at 5:30 p.m., at The Villa, 75 County Road 105, Palmer Lake, CO 80133. This meeting was open to the public.

ATTENDANCE

In attendance were Directors:

Triview:	President:	Mark Melville
	Vice President:	Marco Fiorito
	Secretary/Treasurer:	James Barnhart
	Director	James Otis
	Director	Anthony Sexton
Donala:	President:	Kenneth Judd
	Vice President:	John (Bob) Denny
	Secretary/Treasurer:	Ed Houle
	Director	Dennis Snyder
	Director	Wayne Vanderschuere
Also in attendance	Triview Attorney	Chris Cummins
	Former Board Member	David Powell

The following was discussed:

Introductions of attendees and presentation of short biographies including District position, time lived in respective District.

Mr. McGrady and Mr. Peterson gave a short overview of each of their respective Districts.

Short, Medium, and Long-Range Goals were discussed for each District.

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Areas of Common Interest: Water and Wastewater. Those items of common interest included the following:

- Interconnect/wheeling agreement
- Triview Water Supply Contract with Pueblo
- CSU Wheeling Agreement 10-17-18 Utility Board
- Triview System Improvements
- Wastewater Plant Water Quality

Each item was briefly discussed.

Regional Water and Wastewater Opportunities were discussed.

Wastewater Regionalization was discussed, and a brief update was presented by Mr. McGrady.

The two Boards also discussed the creation on a northern El Paso County Regional Authority for the purpose of constructing water and wastewater projects. Members of the Donala Board suggested that perhaps the Palmer Divide Water Authority be used to create the entity given the fact that entity existed for many years but has since been folded into the Pikes Peak Water Authority.

Next Meeting. It was suggested that the two Board should get together once every 6 months.

The Work Session was adjourned at approximately 8:15 p.m.