

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, May 10, 2011
Monument Town Hall – Board Room
645 Beacon Lite Road
Monument, Colorado 80132
5:00 – 6:30 pm

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice & Posting
3. Approval of Agenda
4. Approval of April 12, 2011 Regular Board Meeting Minutes
5. Public Comment
6. Board Announcements
7. Resolution for Acceptance of 2010 Audit Report
8. Financial Reports
 - A. Approval of March, 2011 Financial Statement
 - B. Approval of Expenditures over \$5,000
9. Consent Agenda
 - A. Classic Homes – Petition for Amendment of Sanctuary Pointe Annexation Agreement
 - B. Approval of Habitat Project Consulting Agreement
 - C. Approval of Administrative IGA with Town of Monument
 - D. Approval of Engineering IGA with Town of Monument
10. Board Discussion items
 - A. Agenda Items for May 23, 2011 Board Work Session Agenda
 - B.
11. Development Services Report (Kassawara)
12. Operations Report (Landreth)
13. Legal Report (Shupp)
14. District Manager Report
15. Consideration of District Management Services Independent Contract
 - Executive session: Pursuant to C.R. S. 24-6-402(4)(f) dealing with personnel and C.R.S. 24-6-402(4)(e) dealing with negotiations. The general areas to be discussed are: Personnel planning and negotiation on management services independent contract
16. Other Business
17. Adjournment