

# Triview Metropolitan District – Board Meeting Minutes – August 9, 2011

## TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Monument Town Hall - Board Room

645 Beacon Lite Road

Monument, Colorado 80132

### MEETING MINUTES

#### Board of Director's Regular Meeting – August 9, 2011

1. **Call to Order:** President Bob Eskridge called the meeting to order at 5:04 p.m. Board members present were: President Bob Eskridge, Vice President Robert Fisher, and Director Steven Cox. Secretary/Treasurer Steve Remington and Director Steve Hurd were absent and excused. Staff and contractors present were: Mark Carmel, District Manager; Gary Shupp, General Counsel, Chris Cummins, Water Counsel, Rich Landreth, Operations Manager, Pam Smith, District Finance and Accounting, Joyce Levad, Triview Billing Clerk, Monica and Thomas Harder, Triview residents, Doug Stemple, Joe Loidolt, and Jerry Novak with Classic Homes, Mike Applegate, Engineering Consultant, and Jim Kendrick, Our Community Newspaper.
2. **Declaration of a Quorum, Notice & Posting:** President Eskridge declared a quorum present and that public notice of this Board meeting have been duly posted.
3. **Approval of Agenda:** Upon unanimous consent, President Eskridge declared the agenda approved.
4. **Approval of July 12, 2011 Regular Board Meeting Minutes:** Vice President Fisher moved with second by Director Cox to approve the July 12, 2011 meeting minutes. The motion was approved by unanimous vote.
5. **Public Comment:** President Eskridge requested public comment from any interested member of the audience. No public comments were received.
6. **Board Announcements:** There were no announcements.
7. **Financial Reports:**
  - A. **Approval of June, 2011 Financial Statement:** Pam Smith presented the June, 2011 financial statement. Upon discussion and unanimous consent, the June, 2011 financial statements were accepted as presented.

## **Triview Metropolitan District – Board Meeting Minutes – August 9, 2011**

- B. Approval of Expenditures over \$5,000:** Pam Smith presented two disbursements for concrete work and legal services. Upon unanimous consent the disbursements were approved as presented.
- 8. Operations Report:** The report was received and filed.
- 9. Selection of RFQ/RFP Qualification List:** Upon discussion and unanimous consent, all firms responding to the solicitation were deemed duly qualified and will be invited to submit service and price proposals as part of the Request For Proposals solicitation.
- 10. Development Services Report (Kassawara):** None
- 11. Legal Report (Shupp):** None
- 12. District Manager Report:** Mark Carmel reported that the claim has been paid on stolen backflow prevention valves and that the claim has been filed with BRRTA and payment is expected on the claim related to our sewer line breach.
- 13. Other Business:** None
- 14. Board Discussion Items:**
- A. Centre Water Purchase Agreement Negotiations:** Upon unanimous consent, this item was tabled for executive session.
- B. Promontory Pointe:** Doug Stimple presented their proposed plan and agreement and noted that all Triview comments were taken in consideration and addressed in this plan and agreement. Mr. Stimple presented plans to create a dedicated funding source to address existing deficiencies in Triview water pressure while preparing for resolution of long term pressurization works to serve the District. Mike Applegate presented findings of the viability study for a booster pump system to remedy existing water pressure problems. Mark Carmel confirmed that independent engineering was done to ensure the viability of the booster pump system. Chris Cummins noted that this agreement will replace less beneficial provisions in other existing agreements resulting in more direct Triview control over design, construction and costs. Rich Landreth reported on numerous work items that will be required by the Town to ensure proper deployment of all water works previously installed. Thomas Harder commented that existing water pressure problems are a source of great concern for his family and neighbors and encouraged resolution of this problem. Upon discussion, President Eskridge entertained a motion for executive session to discuss negotiations on the above agreements. Vice President Fisher moved, with second by Director Cox to go into executive session pursuant to C.R.S. 24-6-402(4)(e) to discuss negotiations related to the Centre Water Purchase Agreement and the Promontory Pointe Development Agreement. Upon unanimous vote, the Board convened into executive session at 6:50 p.m.
- The Board returned to regular session at 7:55 p.m. Upon discussion, Director Cox moved with second by Vice President Fisher, for approval of the Promontory Pointe development agreement. The motion was approved by unanimous vote.

## **Triview Metropolitan District – Board Meeting Minutes – August 9, 2011**

Upon discussion of the requested letter from Centre regarding water service to Vistas, Director Cox moved with second by Vice President Fisher to approve the letter drafted by Chris Cummins effectively noting Triview intent to serve water to Vistas.

15. **Adjournment:** There being no further business before the Board, President Eskridge declared the meeting adjourned at 8:10 p.m.
-