

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 – July 12, 2011

1. **Call to Order:** President Bob Eskridge called the meeting to order at 5:07 p.m. Board members present were: President Bob Eskridge, Vice President Robert Fisher, Secretary/Treasurer Steve Remington and Director Steve Hurd. Director Steve Cox was absent and excused. Staff and contractors present were: Mark Carmel, District Manager; Gary Shupp, General Counsel, Chris Cummins, Water Counsel, and Pam Smith, District Finance and Accounting, Rob Oldach and Mike Browning with Centre Development.
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 June 14, 2011 Regular Board Meeting Minutes:** Vice President Fisher moved with second by Director Hurd to approve the June 14, 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 April, 2011 Financial Statement:** Pam Smith presented the May, 2011 financial statement. Upon discussion and unanimous consent, the May, 2011 financial statement was approved.

- B. Approval of Expenditures over \$5,000:** Pam Smith presented two disbursements for concrete work and payment to Donala Water and Sanitation District. Upon unanimous consent the disbursements were approved as presented.
- 8. Kitchener Park Shade Structure- Consideration of Authorization to Proceed:** Upon review and discussion of the final bid price and plan proposal, Director Hurd moved with second by Vice President Fisher to accept the proposal and authorize the project to proceed upon notice to the public of the schedule and work planned at this park. The motion was approved by unanimous vote.
- 9. Operations Report:** The report was received and filed. The funding request for equipment/implements was tabled upon unanimous consent.
- 10. Development Services Report (Kassawara):** None
- 11. Legal Report (Shupp):** None
- 12. District Manager Report:** None
- 13. Other Business:** None
- 14. Board Discussion Items:**
A. Centre Water Purchase Agreement Negotiations: Mr. Oldach and Mr. Browning presented a letter of response and discussed with the Board negotiations related to resolution of the water purchase agreement. The Board thanked Centre for this response and took the matter under advisement. No decisions were made with respect to the agreement at this time.
- 15. Adjournment:** There being no further business before the Board, President Eskridge declared the meeting adjourned at 7:03 p.m.