

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Monument Town Hall - Board Room
645 Beacon Lite Road
Monument, Colorado 80132

MEETING MINUTES

Board of Director's Special Meeting – October 3, 2011

1. **Call to Order:** President Bob Eskridge called the meeting to order at 5:01 P.M. Board members present were: President Bob Eskridge, Vice President Robert Fisher, Director Steve Hurd and Secretary Remington. Steven B. Cox was absent and excused. Staff and contractors present were: Gary Shupp, District Legal Counsel, and Sherry Jurekovic, Administrative Assistant;. Residents Reid Bolander and Jeff Kaiser were also in attendance.
2. **Declaration of a Quorum, Notice & Posting:** President Eskridge declared a quorum 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. **Resolution – Colorado Water Resources and Power Development Authority directed Rate Increase:** Upon discussion of a revised resolution, President Eskridge entertained a motion for approval. Director Remington moved with second by Director Hurd to approve the Resolution whereby the effective date of the CWRPDA directed rate increase is October 3 2011. The motion passed on a 3-1 vote with Vice President Fisher voting no on the motion and resolution.
5. The Board directed staff to cancel the October 11, 2011 Board meeting; set a new Board meeting for October 25, 2011; to issue the customer billing November 1, 2011 after a public meeting is held with residents on October 25, 2011; and to include a Board approved notice in the October customer billing of the public meeting planned October 25, 2011 where customer questions and comments are encouraged.
6. **Public Comment:** In addition to questions about the rate increase, there were questions about the condition of the Triview website and why the current meetings were not posted. Sherry Jurekovic explained that the Triview domain as maintained by the Town of Monument was down. Per Board direction, future minutes will be posted on the website and maintained for a rolling twelve month period. Mr. Bolander requested all of the locations for the Board's postings.
7. **Board Announcements:** There were no announcements.
8. **Board Discussion items:**
 1. This week the Board would like Mark Carmel, District Manager to get copies of both sets of CWRPDA loans and the calculations for the life of the loan. They would like the

calculations to be quarterly on their Excel spreadsheet. The Board would like a meeting set up with whoever is the appropriate representative with President Eskridge and would like that set up for October 14th, 2011. The Board asked that Pam Smith, Town Treasurer should be in attendance at the October 14th meeting, and the Board requested that Mark Carmel make those arrangements. President Eskridge would like this process to be complete by October 21st, 2011. The Triview Board is requesting a detailed explanation of the \$30,000 charged Triview annually for the CWRPDA loans.

2. All locations for the Boards posting will be added to the website.

9. **Legal Report (Shupp):** None

10. **Adjournment:** With there being no further business before the Board, President Eskridge adjourned the meeting at 6:14 p.m.