

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 – Dec. 19, 2011

1. **Call to Order:** President Robert Eskridge called the meeting to order at 5:15 pm. Present were Robert Eskridge, Steve Hurd and Robert Fisher. Visitors present Gary Shupp Triview Attorney, and Sherry Jurekovic Admin/Finance Assistant.
2. **Amendment of Booster Water Project:** Robert Eskridge, Robert Fisher, and Steve Hurd approved the change order for \$15,000. Completion is scheduled for the end of February and or the 1st of March.
3. **Finance:** Robert Eskridge, Robert Fisher, and Steven Hurd voted and authorized that the four staff members that do work for Triview will receive a \$500.00 end of year pay performance.
4. **Other Business:** Steve Sheffield is to get a map from Tom Kassawara that will reflect Triview's boundaries.
5. **Adjournment:** Meeting was adjourned at 5:24pm.