

# Triview Metropolitan District – Board Meeting Minutes – November 15, 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 – November 15, 2011

1. **Call to Order:** President Bob Eskridge called the meeting to order at 5:12 p.m. Other Board members present were: Vice President Robert Fisher, Director Steven Cox, and Director Steve Hurd. Visitors present Gary Shupp, Steve Sheffield Triview Operations, Sherry Jurekovic Admin/Finance Assistant, Joyce Levad Billing Manager, Barney J. Fix from Merrick, and Visitor Jim Kendrick from *Our Community Newspaper*.
  2. **Declaration of a Quorum, Notice & Posting:** President Eskridge declared a quorum present. Public notices of this Board meeting have been duly posted.
  3. **Approval of Agenda:** Upon unanimous consent, President Eskridge declared the agenda approved.
  4. **Booster Pump Station Evaluations:** Board unanimously approved a motion to accept the independent contractor agreement with Merrick for Engineering Services.
  5. **Other Business:**
    1. Board unanimously approved a motion for the President to send written notice terminating the independent contractor agreement with Mark Carmel.
    2. Board unanimously approved to rescind policy adopted in November 2010 regarding records custodian authority for Mark Carmel
    3. Board unanimously approved Sherry Jurekovic to temporarily be Triview Metropolitan District's records custodian
    4. Board unanimously approved motion to rescind all task or responsibilities assigned to Mark Carmel.
    5. Board unanimously approved motion to have director Remington and director Fisher perform district coordination and direction for Town of Monument staff as appropriate.
    6. Board confirmed that all approvals from the Nov. 8<sup>th</sup> meeting should be processed as usual.
    7. Board moved to executive session for discussion of personnel matters.
  6. **Adjournment:** There being no further business before the Board, President Eskridge declared the meeting adjourned at 5:50 p.m.
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