

## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting of the Board

of Directors

of the

Triview Metropolitan District

Held: Wednesday, November 19, 2008 at 5:00 pm at  
174 N. Washington Street in Monument, Colorado

- Attendance      The regular meeting of the Board of Directors of the Triview Metropolitan District was called and held as shown above in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their continued qualification to serve on the Board were in attendance:
- Robert Fisher  
Steve Remington  
Julie Glenn
- Also present were Ron Simpson, Acting District Manager, Triview Metropolitan District and Dale Hill, District Administrator.
- Call to Order & Quorum      Vice President Robert Fisher noted that a quorum of the Board was present and that the Directors had confirmed their continuing qualification to serve, and therefore called the regular meeting of the Board of Directors of the Triview Metropolitan District to order at 5:02 pm.
- Notice & Posting      It was noted that the Meeting was properly noticed and posted.
- Approval of Minutes      Minutes of the October 29, 2008 and November 15, 2008 were not considered at this Meeting.
- Next Board Meeting      It was determined by the Board that the December Meeting will be determined.
- Bills, Invoices & Vouchers      Mrs. Hill presented the bills, invoices and vouchers and requested they be approved for payment. It was moved by Steve Remington, seconded by Julie Glenn and unanimously acted upon to approve payment of bills, invoices and vouchers.
- Accountant Engagement      Mrs. Hill submitted the Engagement Letter from the Account and requested the approval by the Board. It was moved by Steve Remington, seconded by Julie Glenn and unanimously acted to approve the Engagement Letter for James A. Thieme, CPA.
- Public Comment      There was no Public Comment presented to the Board.

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Public Hearing  
2009 Budget      The Board opened the Public Hearing on the 2009 Budget at 5:10 pm. After consideration of the desire to have the entire Board available for the Hearing, it was moved by Julie Glenn, seconded by Steve Remington and unanimously acted upon by the Board to continue the Hearing to Friday, November 21, 2008 at 4 pm.

Other  
Business          There was no Other Business

Adjournment      Upon a motion duly made, seconded and unanimously carried, the Meeting was continued until Friday, November 21, 2008 at 4 pm.

Submitted by:

Ronald J. Simpson  
Acting District Manager