

# 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 21, 2008 at 4:00 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:

Bob Eskridge  
Robert Fisher  
Steve Remington  
Julie Glenn  
Steve Cox

Also present were Ron Simpson, Acting District Manager, Triview Metropolitan District; Dale Hill, District Administrator; Steve Sheffield, Triview Operations Manager; Cathy Green, Town Manager and Karen Griffin, Town Planner.

Guests included: Joe Martin, resident; Mark Snoddy, citizen; Jim Kendrick, OCN; Byron Glenn, resident; Rafael Dominquez, resident; Michael Toland, resident; Tony Pershica, resident; Dave Sansone, resident and Tim Miller, resident.

**Call to Order & Quorum** President Bob Eskridge 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 4:05 pm.

**Notice & Posting** It was noted that the Meeting was properly noticed and posted.

**Approval of Minutes** Minutes of the October 29, 2008, November 15, 2008 and November 19, 2008 were distributed and comments were requested. No action was taken these Minutes at the Meeting.

**Next Board Meeting** It was determined by the Board that the December Meeting will be held on Tuesday, December 9, 2008.

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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.
Public Comment	The Board opened the Continuation of the Public Hearing on the 2009 Budget from the November 19 <sup>th</sup> Hearing at 4:08 pm.
Public Hearing 2009 Budget	<p>The Guests all expressed opinions and comments on the Budget as it relates to interaction with the Town of Monument. The following points were raised:</p> <ul style="list-style-type: none"><li>- Reduce expenditures by joining with the Town.</li><li>- Obtain more responsive services by contracting with the Town.</li><li>- Merging with the Town will decrease costs to the residents in order to lower the mill levy.</li><li>- Eliminate duplication of effort in providing services.</li><li>- The District should prioritize its efforts and focus on projects that benefit all of the residents.</li><li>- Combining efforts with the Town should occur as soon as possible.</li><li>- There do not appear to be viable reasons for not combining with the Town.</li><li>- If there are they should be addressed as soon as possible.</li><li>- There is a need to enter into an Agreement with the Town the provides for all of this to occur.</li></ul> <p>Bob Eskridge and Julie Glenn stated that they were in favor of going this direction and hoped the Board was moving in that direction. Robert Fisher, Steve Remington and Steve Cox reminded the Board that the strategy previously determined was to set the 2009 Budget as a worst case and then go back and adjust it when the final numbers are determined by combining efforts with the Town. Bob Eskridge and Julie Glenn stated that it is not possible to separate the Budget from the merger with the Town.</p> <p>Mrs. Hill stated that there is a Cash Balance but it is not good practice to continually use the Balance to operate. She said that the District could cover the \$250,000 deficit, but it should not be relied upon to resolve differences.</p> <p>It was pointed out by several Members of the Board that there is a need to examine how the combination between the two entities occurs. Triview is still responsible for the debt and can not go away. There are concerns about levels of service and how decisions are to be made. Robert Fisher stated that we are looking at places were we can cooperate immediately.</p> <p>Bob Eskridge stated that we have to be mindful of the Water and Power Loan and other commitments and we do not want to make large movements either way. He thanked everyone for coming to the meeting and presenting their ideas. The Board decided to continue the Budget Hearing until December 9<sup>th</sup>.</p>
Other Business	Cathy Green discussed the possibility of going for a 100% grant to put Bike Lanes in Leather Chaps. The Board concurred that this was a viable effort to go after.

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Tim Miller raised the issue of the wood sign posts and felt that using wood is a more costly way to go rather than the metal posts. He stated the District should not go back to using wood posts and thanked Dale for getting the signs replaced promptly.

### Service Contracts

There then discussion on the proposed Service Contracts. Robert Fisher expressed concern about Snow Removal being continued through the winter season. Mark Snoddy inquired as to how the Town would deal with the issues involved. Ms. Green agreed that it would be difficult for the Town to step in at this point in time. She also noted that there are instances when the Town will have to provide access for emergency services and that the Town would have to charge Triview for additional costs. It was pointed out by Mr. Simpson that it is difficult to have one contractor providing snow removal and a different entity doing the sweeping.

Ms. Green stated that the Town needed to know about the Water and Sewer Operations agreement as soon as possible as it directly impacts the Town's budget. Mr. Simpson stated that his concerns involve continuity of service and interaction with the Town on this matter.

The matter of Landscape Maintenance was discussed and there were some concerns expressed about the level of service. Due to the time of the season, it was noted by Mr. Simpson that the District could wait on approving that contract until next year; however, Triview needs to be prepared to start up again in the March-April timeframe. It was noted that VDS will reduce its proposals by 8%.

### Executive Session

It was moved by Robert Fisher, seconded by Steve Cox and unanimously acted upon to go into Executive Session under 24-6-402.4e: Discussion of Matters Relative to Contract Negotiations at 6:20 pm.

### Board Action

The Board came out of Executive Session at 7:15 pm. It was then moved by Bob Eskridge, seconded by Steve Cox and voted on 4 to 1, with Steve Remington opposed, to accept the IGA with Donala Water & Sanitation District relative to the Contract on the WWTF Expansion. There was then some additional discussion on schedules for Budget adoption and setting the mill levy.

### Adjournment

Upon a motion duly made, seconded and unanimously carried, the Meeting was adjourned at 7:20 pm.

Submitted by:

Ronald J. Simpson  
Acting District Manager