

## RECORD OF PROCEEDINGS

---

Minutes of the Special Meeting of the Board

of Directors

of the

Triview Metropolitan District

Held: Saturday, November 15, 2008 at 8:00 am 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 and Steve Sheffield, District Operations Manager

**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 8:05 am.

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

**Approval of Minutes** Minutes of the October 29, 2008 were not considered at this Meeting.

**Next Board Meeting** It was determined by the Board that the next Meeting for November will be held on Wednesday, the 19<sup>th</sup> at 5:00 pm.

**Public Comment** There was no Public Comment presented to the Board.

**2009 Budget** Mr. Simpson presented a revised draft of the 2009 Budget and stated that both the District and the Enterprise Budgets were presented separately. There was a lengthy discussion going through the Line Items. The main concerns expressed by the Board included:

## RECORD OF PROCEEDINGS

---

- >Assessed Valuation calculations
- >Revenue calculations
- >Sales Tax amounts
- >Residential Building
- >Fee Reimbursements
- >O&M Contracts
- >Fund Balance
- >Triview-Town joint efforts
- >Cost reductions

The Board decided to address these matters at the Meeting on Wednesday, November 19, 2008 at 5 pm and continued on Friday, November 21, 2008 at 4pm.

Other  
Business

There was no Other Business

Adjournment

Upon a motion duly made, seconded and unanimously carried, the Meeting was adjourned at 11:17 am

Submitted by:

Ronald J. Simpson  
Acting District Manager