Water attorney Chris Cummins said Jessie Shaffer, district manager of Woodmoor Water and Sanitation District, should be consulted since he has experience dealing with excessive water loss.

Note: The neighboring Donala Water and Sanitation District reported that it is billing 97.84 percent of its produced potable water through July 2015 at its Aug. 20 board meeting. See related Donala article on page 15.

Excess review fee policy approved

The board unanimously approved a resolution for a new policy that allows the district to charge additional fees because of "abnormal or atypical costs and fees incurred by the District in review of development proposals, and other similar matters which constitute a burden upon all citizens of the District."

Financial report

Remington reported on the financial statements as of June 30. CPA Cathy Fromm also answered some questions of the board. The board unanimously approved the statements.

Remington said the funds from a certificate of deposit that matured in June were moved to a money market account that was fully insured by the FDIC and did not have risk associated with it; this was reported incorrectly in the Aug. 1 issue of Our Community News. She said the new investment product had a better interest rate and was more liquid than the CD.

Remington reported that in July, water revenue was 27 percent lower than in July last year, and it was down 10-20 percent for the year. Fisher said using a conservative estimate of 10 percent, that was a \$90,000 shortfall for just one month, and he hoped Triview could start a reserve fund within the enterprise fund since it has no cash reserve fund now.

Disbursements over \$5,000

The board unanimously approved three payments over \$5,000

- \$12,741 to AFD Pavement Marking LLC for road striping
- \$5,500 to ORC Water Professionals, of Wheat Ridge, for consultant services by an A-rated operator in responsible charge (no one with an A license is on staff to meet this state staffing requirement)
- \$12,900 to JDS-Hydro Consultants LLC for engi-

neering services for a Sanctuary Pointe transmission line

Other matters

Ben Bustos, Classic Communities development manager, briefed the board on Classic's plans to install the new \$430,000 sewer line along Kingswood Drive through Sanctuary Pointe and the Kingswood subdivision to Baptist Road to have construction completed before cold weather begins. It will remain private infrastructure until Triview officially accepts it. Part of the line will run under the road and be in Triview, and the rest will be next to the road in El Paso County's right-of-way and will be built to county standards.

Remington said Triview would solicit bids for installation of the drinking water transmission lines for the new Sanctuary Pointe water tank.

Triview's water attorney Chris Cummins said that Valero truck stop (Diamond Shamrock) at the northwest corner of I-25 and West Baptist Road was partially included into Triview in 2009 for wastewater service. However, it is still using a well for water since Triview did not have water to service them at the time they sought inclusion, but now water is available to them. He said Triview needs to give Valero options about being included either into Triview or de-included so it can go into Forest Lakes Metropolitan District.

Remington said well D4 outfitting was still underway. Also, she said well D7 was still down as it had been since June 2, but disputed warrantied repairs should be completed soon. Her operations report noted that connecting well D4 at Site 4 would require shutting down Well A4,

which "is one of our better producers and we can't take the chance to have both A-4 and D-7 wells off line" due to Triview's higher water demands during the summer irrigation season.

The board went into executive session at 7:17 p.m. to conference with the district's attorneys regarding legal advice on specific legal questions.

Triview Metropolitan District board meetings are normally held the second Tuesday of the month at 5 p.m. at 16055 Old Forest Point, Suite 300. Information: 488-6868 or see the district's updated website at www.colorado.gov/ triviewmetro. The next meeting is scheduled for Sept. 8.

Lisa Hatfield can be reached at lisahatfield@ocn.me.

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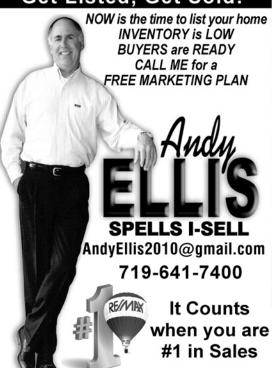


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