

also agreed to pay extra money up front, where we could have paid \$5,000 a tap, we paid the full tap fee, aside from what we had to pay the Walters, another \$50,000 to \$60,000. We're going to donate basically to this little project about \$350,000 but we're not being addressed. Our project's being shut down. I don't understand."

Fisher said, "We've had a lot of discussion about this. We can have further discussions with you individually. This is where we are at right now." Loidolt replied, "I've tried to have those discussions since we had a meeting and I haven't been able to get

in contact with anybody that can give me answers. We really don't have time to wait. I'm getting ready to release the next phase and that's affected by the pressure pump. We have an agreement. It's good for you guys. It's good for us."

He added, "I don't understand why it didn't get addressed. And no one told us it wasn't being addressed until I was told I would have to go to a public meeting to hear about it. And this is when I found out about the blue line."

Fisher said, "This is where we're at. I'm not going to change everybody's direction tonight.

We can continue this conversation if you'd like, offline." Loidolt sighed. "If someone would answer my phone calls, that would be great. We'll have it offline, if you'll call me back. But this doesn't work for us. This is not what we agreed to." Fisher replied, "You got your input."

Consent agenda

The Nov. 13 meeting agenda had a new standard item called "Approval of Consent Agenda." A consent agenda usually includes routine non-controversial items that do not require discussion by the board before they are approved.

The subheadings for the consent agenda at this meeting were:

1. Prior meeting minutes: This was for the Oct. 9 regular meeting.
2. Upper Monument Creek Regional Wastewater Treatment Facility designation of

Operation Committee Representative: District Manager Valerie Remington was formally appointed in writing to attend these quarterly meetings at the facility.


3. Signatory for bank accounts: No information was provided in the meeting packet.
4. Operation report—completed items: Some of the items noted in this report were:
 - Triview is about to take over maintenance responsibility for Promontory Pointe phase 1.
 - Well A-1 has been pulled, the failed motor has been sent to the manufacturer for inspection, 10 sticks of well piping have to be replaced (\$8,516), the armor jacket on the power wire is badly corroded and has to be replaced (\$11,154), and the well casing needed cleaning (\$8,516).

- The difference between the amounts of water produced versus water billed is higher than desired: a leak survey, well meter calibration, and residential meter calibration are the planned solutions.
- Asphalt repairs were to be completed by Nov. 9.
- Preparation of the engineering report on the recent chip seal failures was underway.
- 5. Manager report—completed items: In addition to the various meetings Remington had with various consultants, she noted that a community meeting was held on Oct. 11 at Bear Creek Elementary School regarding the water pressure booster pump system to be installed in Promontory Pointe.
- 6. Permission to share information for auditor: A letter from Fisher to former Triview auditor Tom Sistare of Hoelting & Co. Inc. authorizing him to provide access to new auditor Stockman Kast Ryan & Co. LLP, specifically all the Hoelting paperwork associated with Triview's 2011 audit.
- 7. ACH agreement with Peoples Bank: No information was provided in the meeting packet.
- 8. Promontory Pointe Final PD Site Plan Information: This document from Classic Consulting Engineering & Surveyors was a project narrative for Major Amendment 2 to the Promontory Pointe final planned development site plan. A replat is also proposed. Classic Homes is proposing to change 82 existing platted lots east of Gleneagle Drive into 75 lots. No changes are proposed to the lots west of Gleneagle Drive or the platted alignment to Gleneagle Drive. The application to Monument board President Robert Fisher asked Vice President Tom Harder and Directors Steven Cox and Steven Hurd if they had any items they wanted to take off of the consent agenda. When there was no reply, Fisher asked for a motion to approve the consent agenda, and it was unanimously approved.

The next meeting will be held at 5 p.m. on Dec. 11 in Town Hall, 645 Beacon Lite Road. Meetings are normally held on the second Tuesday of the month. Information: 488-6868.

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