the Board of Trustees.

Fix stated that Merrick would provide the Triview board with costs, pros, and cons for each of the three proposed locations and a recommendation on May 3 so board members can be prepared for the next regular board meeting on May 8. The lead time for obtaining pumps is up to about 10 weeks, which coincides with the schedule's milestone for 60 percent completion of the design.

This also allows extra time for the board and Triview staff to review the pump requirements.

Director Robert Fisher said, "I don't like the schedule." Some of his complaints were:

- We get pretty common results when we try to do something around here and we have to get this sorted
- When this was first discussed, we wanted the pit dug before the snow started last year.
- I seriously doubt that we're going to meet budget at this point in time when it drags out this long.
- It's disappointing and a continued irritant that we can't execute projects that meet expectations.

There was consensus for forming a two-person subcommittee of Director Steve Cox and Eskridge to work with Fix between regular board meetings on time-critical items that do not require scheduling of a special board meeting. Town Treasurer Pamela Smith said that the new director who will replace Remington, Tom Harder, is very knowledgeable about water and can also help with these issues. A motion from Director Steve Hurd for formation of this subcommittee was approved.

Staff reports

The board unanimously approved Smith's March sales tax report and February financial report. The board advised Smith to not use Classic funds in its escrow account for water issues to pay for the booster pump system. There was a general technical discussion on which institutions are safest and offering the best interest for district savings. Smith discussed the extra hours she had to charge to complete the transition of Triview payroll and benefits administration for the five former town employees to Triview.

The board unanimously approved three disbursements over

- \$7,398 to Merrick & Co. for booster pump design
- \$\$85,985 to Donala Water and Sanitation District for Upper Monument Creek Regional Wastewater Treatment Facility expenses
- \$14,500 to Hoelting & Company Inc. for 2011 audit fieldwork and final reports

Triview water operator Larry Bennett filled in to present the district manager report. He stated that he had received an additional bid from Electrical Excellence for troubleshooting and improving traffic signal control system performance for the signal at Jackson Creek Parkway and Leather Chaps Drive.

There was a technical discussion about the standards regarding the number of traffic signals for the number of lanes, the reliability of the existing control systems, and the amount and type of periodic maintenance needed to ensure that vehicles making left turns from Leather Chaps onto Jackson Creek Parkway are sensed. The board asked Bennett to draft a summary on the three bids that have been submitted, including the options in each bid.

There was also a lengthy technical discussion on recent asphalt repairs on Jackson Creek Parkway and chip seal repairs on Lyons Tail Road. There was board consensus to start using a different asphalt contractor in

Water attorney Chris Cummins gave an in-depth presentation on a variety of technical issues regarding the Transit Loss Model that is used for measuring flows in Monument Creek and Fountain Creek for water transfers and effluent sales. He stated that the economic benefits of participation compared to the costs of participation are problematic for districts in the Tri-Lakes region.

The Triview participation cost has dropped from \$3,800 to \$2,800. There was consensus that Cummins should continue to attend Transit Loss Model meetings for the district and the district should remain a partner for



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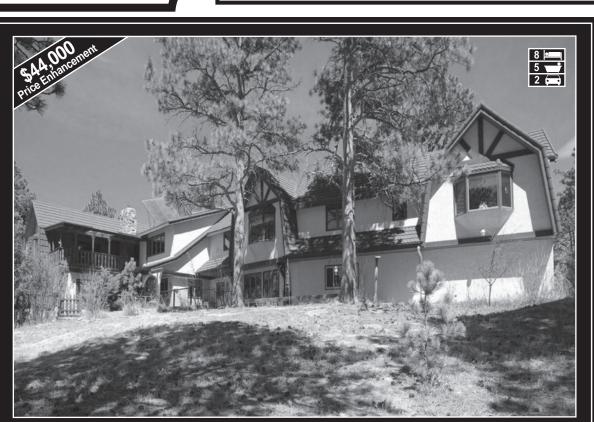
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