

Triview Metropolitan District, July 31

Valerie Remington selected district manager

By Jim Kendrick

On July 31, the Triview Metropolitan District board held a special meeting to select a new district manager. A quorum of three directors was reached at 5:07 p.m. The board unanimously approved the selection of Valerie Remington.

Valerie Remington is a former assistant vice president and banking center manager for UMB Bank and the wife of former board member Steve Remington.

Directors Steve Cox and Bob Eskridge did not attend.

President Robert Fisher stated, "We had a follow-up discussion with Valerie Remington following the last interview session we had." He added, "It's as we discussed in executive session. Answered a lot of questions for her." Fisher then said, "There's nothing left to resolve. It's as we discussed in that executive session."

After a procedural briefing by Triview attorney Gary Shupp on how to carry out the hiring of a district manager legally, the board approved hiring Remington at a salary of \$86,000 per year with standard district employee benefits, on a probationary status that would be dropped after six months. Remington's

employment started on Aug. 1.

Director Steve Hurd offered two motions under "old business." Neither item was listed on the agenda, and they were not discussed when the board approved the blank old business agenda item without changes.

Hurd's first motion was "to approve that certain agreement dated June 14, 2012 and to authorize the former board president to execute said agreement and to approve the expenditures associated with that agreement." Director Tom Harder said, "I guess I'll second." It was unanimously approved.

Hurd's second motion was "to ratify all actions taken by the former board president in association with that certain agreement dated June 14, 2012." Harder seconded. It was unanimously approved.

Harder asked Fisher if there was "anything on the booster." Fisher said "There was an email today. I have the email. I haven't had a chance to read it." Fisher then said, "With that, we're ready for adjournment."

Before the board could adjourn, OCN reporter Jim Kendrick said, "I didn't understand and I don't know how to write it up in the paper. What was the first motion about?" When no

board member would respond, Shupp said, "I'll talk to him after the adjournment" to much laughter from the board members.

Fisher then said, "I'm going to adjourn this meeting at 5:14. Done."

After the meeting adjourned, Shupp provided OCN with a copy of the settlement

agreement with former district manager Mark Carmel, who was fired by the board on Nov. 15 and had not been replaced until this meeting. Shupp said he could not comment to OCN about the agreement and added that this settlement agreement needed to be approved in a formal session.

The next meeting will be held at 5 p.m. on Aug. 14 in Monument Town Hall, 645 Beacon Lite Road. Meetings are normally held on the second Tuesday of the month. Information: 488-6868.

Jim Kendrick can be reached at jimkendrick@ocn.me.

Woodmoor Water and Sanitation District, July 12

District's emergency fire procedure discussed

By Candice Hitt

At the Woodmoor Water and Sanitation District board meeting July 12, President Barrie Town discussed that during the Waldo Canyon Fire, the district agreed to let the Fire Department use any and all resources to fight the fire. Consulting engineer Mike Rothberg said the district meets the fire flow requirements and it has an emergency plan to enhance water flows in areas if needed.

District Manager Jesse Shaffer stated that the district kept water tanks full during the fire. Shaffer also spoke to all district managers about special duties that would be needed if the fire reached Monument. Shaffer stated he would contact the Fire Department and Woodmoor Improvement Association to get information on any future community meetings to educate the community about fire protection. Shaffer will report his findings to the board in August.

Operations report

Shaffer said that Well 12 needs two check valves, one on the down hole piping and the other on the well house. Shaffer stated

the pump and motor are fine. The well was scheduled to be reinstalled on July 17, after which diagnostic tests can be



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