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The board also unanimously approved the district's accountant, Ray Russell of Haynie & Co., to be the 2013 budget officer.

There was a brief discussion of the grinder pumps being used in the two Wa-

konda Hills lift stations. The stators and the two machine steel parts in pumps that grind up the solids in the raw wastewater delivered to the lift stations from a small portion of the homes in Wakonda Hills are not lasting as long as expected, only about 18 months. Wicklund said he would start

having these parts replaced, or the pumps rebuilt if necessary, on an annual basis.

The meeting was adjourned at 9:02 p.m.

The next meeting will be held at 7 p.m. on Sept. 20 in the district conference room

at 130 Second St. Meetings are normally held on the third Thursday of the month. Information: 481-4886.

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

Triview Metropolitan District, Aug. 14

District manager settlement agreement approved again

By Jim Kendrick

On Aug. 14, Triview's attorney Gary Shupp said the Triview Metropolitan District board would be approving a settlement agreement with a former district manager a second time because the agreement had not received any specific public notice that it would be an agenda item on July 31. The former district manager's independent contract with Triview was terminated by the board on Nov. 15.

Director Tom Harder was absent, due to being out of town on vacation.

Settlement re-approved

The June 14, 2012, settlement agreement with the former district manager and a separate motion to ratify the June 14 settlement document were first approved by the board during the brief special board meeting held on July 31. However, neither of these two settlement-related agenda items was listed on the published agenda for the July 31 meeting. There was no motion by any board member to amend the agenda during that July 31 meeting with regard to adding either of these actions before the board unanimously approved the agenda as published. There was no motion to approve the expenditure listed as the amount of the settlement on July 31.

On Aug. 14 the board approved the same motions it had previously approved on July 31 regarding the former contract district manager. The Aug. 14 agenda item for these two motions was listed as "Approval of June 14, 2012 Agreement and Approval of Expenditure of Funds Associated with Agreement and Ratification of Prior Actions."

The board unanimously approved a resolution designating new District Manager Valerie Remington as Triview's official records custodian in accordance with the Colorado open records act. The board also approved a resolution that specifies the district's Colorado open records act request policy.

Financial reports

The board unanimously approved three disbursements over \$5,000:

- \$33,075 to National Meter & Automation Inc. for 294 new water meters
- \$6,366 to the Colorado Special Districts Property and Liability Pool for 2012 workers' compensation insurance
- \$9,052 to Felt, Monson, & Culichia LLC for June and July legal fees

Smith said that June sales tax revenues were \$19,976 higher than the amount budgeted for the month in the 2012 budget.

The June financial report summary noted that 98 percent of Triview's expected 2012 property taxes have been received. June general fund revenues were \$948,000 or 23 percent higher than budgeted and \$472,000 higher than those in May. The first half interest-only bond payment of \$1 million for Triview debt was paid in May. When principal payments have to start being made to Well Fargo Bank for the district's \$47.3 million bond debt, these semi-annual payments will be much higher. No unusual payments were made in June. The board unanimously ac-

cepted the financial reports as presented.

Petition approved

The board unanimously approved a motion from Joe Loidolt, president of Classic Companies Inc., to use a well and septic system for a home he wants to build on an individual lot in Sanctuary Pointe until Triview provides water and sanitary sewer services to the area where he will be building. Loidolt will pay the applicable tap fees when Triview services become available. The board unanimously approved a motion to have Remington execute the proposed inclusion agreement

for this temporary use once all the other parties have approved it as written and all parties would be available for signing.

Second Merrick change order approved

The board unanimously approved the second change order for the design of the Promontory Pointe water pressure booster pump system. The new change order was proposed by engineering firm Merrick & Co. and will cost \$47,000 for additional design work and additional supervision of the contractor selected to perform the construction supervision contract. It

includes an increase of \$32,000 for additional design work and an additional \$15,000 in time and materials for supervision of the construction contractor during the construction of the Promontory Pointe booster pump system. The original Merrick design contract cost was \$38,800. The first change order cost was \$15,000 for supervision of the construction phase. The total cost has risen from \$38,800 to \$100,800.

The new booster pump system will ensure there is adequate water pressure for homes in Promontory Pointe and northeast

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