

attitude” and solutions to problems. He listed three examples: moving the Fourth of July fireworks show to Monument Lake, creating a program for

performance-based raises, and finding a 4 percent reduction for staff healthcare costs rather than accepting a 13 percent increase. He also thanked Betty Konarski

for taking the time to meet with individual trustees to discuss water issues.

The meeting was adjourned at 8:17 p.m.

The next meeting will be held at 6:30 p.m. on March 4 at Town Hall, 645 Beacon Lite Road. Meetings are normally held on

the first and third Monday of the month.

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

Triview Metropolitan District, Feb. 12

District moving to Jackson Creek Commerce Center

By Jim Kendrick

The Triview Metropolitan District board and staff continued their preparations for moving out of Monument Town Hall and into an office suite they have purchased in Jackson Creek.

Director Steve Cox was absent from the Feb. 12 meeting.

The board unanimously approved the consent agenda without comment. The names of the documents that were approved were:

- Minutes for the regular board meeting of Dec. 11, 2012
- Minutes for the regular board meeting of Jan. 8, 2013
- Minutes for the special board meeting of Jan. 14, 2013
- Minutes for the directors' work session of Feb. 4, 2013
- Operations Report—Completed Items of Feb. 12, 2013
- Manager Report—Completed Items of Feb. 12, 2013

Some of the items noted in these documents were:

- At the 17-minute Jan. 14 meeting, the board discussed closing documents for 16055 Old Forest Point, Suite 300 in the Jackson Creek Commerce Center and approved a resolution authorizing its purchase.
- At the Jan. 14 meeting, the district manager discussed the timeline for the booster pump station that will be installed in Promontory Pointe.
- At the three-hour Feb. 4 meeting, the topics discussed included infrastructure, the booster pump, tank, wells, and pipe under I-25, and the board asked questions of the district manager.
- The pressure relief valve for the A-4 well raw water line was repaired.
- The flow meters for filter 1 and filter 2 at the B water treatment plant were calibrated.
- In discussions with the Colorado Department of Transportation regarding the widening of I-25, the district learned that the elevation of a district water valve box and manhole will have to be modified.
- The district received the draft engineering report on the issues remaining with chip sealed roadways.
- The district received the draft water conservation plan.

- Work on potential new water and sewer rates is being completed.
- Work on new email, phone, IT, and office furniture is being completed.

Financial report

The board discussed one disbursement over \$5,000: a Jan. 7 invoice from Donala Water and Sanitation District that was received on Jan. 8 for \$123,601 for Triview's share of the operating cost for the Upper Monument Creek Regional Wastewater Treatment Facility

for the fourth quarter of 2012. The payment was not approved at the last regular board meeting held during the evening of Jan. 8. The payment was due on Jan. 10. The form submitted to the board for this expenditure over \$5,000 showed only \$51,399 remaining for wastewater operations for the rest of 2013. Board President Robert Fisher said, "I don't know how you could approve that big of a check if you think it's quarter one and we're out of money."

District Manager Valerie Remington noted that the Dec.



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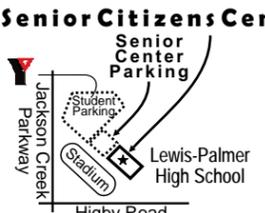
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