

packets so each board member has time to consider budget expenditure requests like the vacuum excavator before the meeting.

**Other expenses discussed**

The directors discussed a possible contender for billing subcontracting and other services. Remington said a part-time administrative support person had been hired, which was alleviating some of the clerical work with which she was inundated. She said even if billing were outsourced, the office staff would still have plenty of other work to do. The consensus of the board was to proceed with reconfiguration of the district's old conference room into office space.

Remington said the district had 1,200 accounts and a population of about 4,200 people, but the county voter lists indicated that around 6,000 ballots had to be mailed out for the May board election since one must go to all registered voters in each house as well as to renters and property owners.

As part of the financial report, the board unanimously approved:

- Pikes Peak Regional Water Authority (PPRWA), annual dues – \$3,466
- PPRWA Transit loss and maintenance – \$5,082
- JDS Hydro, Sanctuary Pointe transmission line –

\$6,365

- JDS Hydro, Sanctuary Pump Station – \$7,200
- Horizon Exmark 60-inch mower – \$8,079
- Apex Sports, 2016 Honda four-wheeler for snowplowing on sidewalks – \$8,396
- Monson, Cummins & Shohet LLC – \$6,970
- ORC Water Professionals Inc. — \$5,534
- Community Resource Services, election printing and mailing – \$11,901

**Public construction requirements policy**

Gary Shupp, the district's attorney, said that Classic Homes recently raised a question about the district's policy regarding public bidding processes for the construction of public improvements, such as district-funded main lines, and whether they could be done "faster and cheaper." Shupp suggested that the district develop a very specific set of criteria to ensure that the dollars expended were the lowest possible under the circumstances such as would occur in a normal bidding process.

**Special meeting Feb. 23**

All the items included in the consent agenda list were approved unanimously at the beginning of the meeting. This consent agenda included minutes of a short special meeting on Feb. 23 where the directors approved a motion

to accept the grant and infrastructure agreement of Kingswood Drive and Sanctuary Pointe Off-site Sanitary Sewer and approve payment of \$851,747. They also approved a motion to approve a contract with Special District Solutions at that meeting.

**Public comments**

Promontory Pointe resident Tom Olson asked the district and the board what plans they had to prune young trees growing out of control in common areas, reduce ice buildup around mailboxes near the model homes, and improve snow plowing in cul de sacs. He also commented that residents who are responsible for the pruning and snow removal on their private properties are not taking care of their own responsibilities.

Monument Public Works Director Tom Tharnish told the directors he will soon bring an ordinance change to the town of Monument Board of Trustees that, if enacted, would positively affect snowplowing ability in Triview and also in the Village Center Metro District south of Highway 105, since both are under the town's ordinances. The ordinance would ban on-street parking on residential streets during snow events, and it would

be enforced by the police, either with a ticket or towing, if it is passed, after the first-year introductory period, Tharnish said.

**Action item tracking discussed**

Bolander recommended that a list of action items be provided for all the board members and staff along with each board meeting packet. Possible current items for the list included the snowplowing policy, the policy on gates into common areas, and the hiring process for full-time water operator. Director Marco Fiorito suggested that items remain on

this list until they are closed out.

The board voted to go into executive session at 6:50 p.m.

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The next meeting will be held at 5 p.m. on April 5 in the Donala Water and Sanitation District Conference Room at 15850 Holbein Drive, Colorado Springs. Meetings are normally held on the second Tuesday of the month. Information: 488-6868.

*Would you like to help Our Community News report on the Triview Metropolitan District? Please contact Lisa Hatfield at lisahatfield@ocn.me.*

**Woodmoor Water and Sanitation District, March 10**

**The Barn to be polling location in upcoming election**

*By James Howald*

The Woodmoor Water and Sanitation District (WWSD) board met on March 10 to plan for their upcoming election, to finalize the transfer of ditch riding responsibilities to an existing WWSD employee, to hear a presentation from Brett Gracely concerning vacancies on the South-eastern Colorado Water Conservancy board of directors, and to review operational reports from staff.

**Board moves polling from WWSD office to The Barn**

In their February meeting, the WWSD board passed a resolution designating their offices as the polling location for their upcoming election. During their March meeting, they voted to update that plan to move polling to the Woodmoor Improvement Association Community Center (also called "The Barn"), which is at 1691 Woodmoor Drive.

The Barn was chosen because it is larger than the WWSD offices, and voters are less likely to have to wait outside in case of bad weather on election day. Moving the voting away from the offices will mean less interruption to daily operations, according to district lawyer Erin Smith. The Woodmoor Improvement Association has offered WWSD a discounted rent of \$400, Smith said.

The election will be held on Tuesday, May 3, with voting from 7 a.m. until 7 p.m. There are three candidates for two open seats: Jim Wyss, Beth Courrau, and Brian Bush.

**Ditch rider duties transition to existing WWSD employee**

The WWSD board voted to alter its con-

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