

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday December 10, 2020

Triview Metropolitan District Office
And Via Zoom Video Conference
16055 Old Forest Point Suite 300
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

A Conference Dial in will be established for Staff and Resident participants. The Dial in number and Access Code is as follows:

1-866-212-0875 Dial In Number
8214608# Access Code

5:30 p.m. – 8:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - November 19, 2020 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for November, 2020 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment (Not related to 2021 Budget Hearing)
6. Distinguished Service Award Presentation to Gary Shupp, for his service to the Triview Metropolitan District, as General Counsel.
7. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Well A-9 D-9 Status.
 - A-Yard Building status of building construction.

- NMCI Update
 - Northern Delivery System
 - Status of MOU between Triview Metropolitan District, Town of Monument, Donala Water and Sanitation District, Forest Lakes Metropolitan District, and Woodmoor Water and Sanitation District expressing support for the Northern Delivery System.
 - Status of Pueblo Reservoir Excess Capacity Agreement
- b. Public Works and Parks and Open Space Updates (Matt Rayno)
- Monthly activities and accomplishments (enclosure)
 - Winter Watering
 - Crack Sealing of District Streets
- c. Utilities Department Updates (Shawn Sexton)
- Monthly activities and accomplishments (enclosure)
8. Board Discussion:
9. Public Hearing on the Triview Metropolitan District's 2021 Budget. (Board President Opens Public Hearing. Discussion of 2021 Budget. Board President Closes Public Hearing)
10. Action Items:
- a. Review and Consider Approval of Resolution 2020-19 approving the District's Budget Resolution, appropriating funds, setting the District's 2021 Mill Levy and Approving the District's 2021 Budget.
 - b. Review and Consider Approval of Resolution 2020-18 a Resolution of the Board of Directors of the Triview Metropolitan District Regarding the Formation of Subdistrict B for the Conexus Business Park Filing Number 1, Lot 2 and Tract A, Town of Monument, El Paso County, Colorado.
 - c. Acting as the Majority Shareholder of the Stonewall Springs Reservoir Company, review a proposal by XXXXXX for the installation of a diversion structure, inlet channel, and spillway at the Stonewall Springs South Reservoir.
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
- a. Checks of \$5,000.00 or more (enclosure)
 - b. November, 2020 Financials (enclosure)

12. Update Board on Public Relation activities.

- Website Design and Updates

13. Executive Session §24-6-402(4)(a), (b), (e), and (f) Acquisitions, Legal Advice, Negotiations, Personnel Matters regarding the following general topics:

- Negotiations associated with water delivery infrastructure;
- Negotiations associated with water storage on the Arkansas River and its tributaries;
- Negotiations with potential contractors and miners concerning the Stonewall Springs Reservoir Complex;
- Negotiations regarding acquisition of renewable water resources
- Personnel Matters Salary and Bonus to Staff

14. Adjournment