

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday December 11, 2019

Triview Metropolitan District Office
16055 Old Forest Point Suite 300
Monument, CO 80132
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 20, 2019 Regular Board Meeting (enclosure)
 - November 15, 2019 Special Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for November 2019 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment Not related to the 2020 Budget for the Triview Metropolitan District
6. Presentation of a Certificate of Appreciation to Mr. Tom Martinez, Town of Monument Public Works Inspector.
7. Public Hearing for the 2020 Water and Wastewater Fees.
8. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Jackson Creek Parkway Construction Update (Joe Houtz)
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)

9. Board Discussion:

- a. Future Water Demand Mark Melville (enclosures)

10. Action Items:

- a. Review and Consider Approval of Resolution 2019-04 setting the Triview Metropolitan District's 2020 Water and Wastewater Fees.
- b. Review and Consider Approval of Resolution 2019-05 approving the Triview Metropolitan District's 2020 Administrative Resolution.
- c. Review and Consider Approval of Resolution 2019-06 approving the District's Budget Resolution, setting the District's 2020 Mill Levy and Approving the District's 2020 Budget.
- d. Review and Consider Approval of Resolution 2019-07 approving the consolidation of the District's Reuse Fee with the Renewable Water Fee.
- e. Review and Consider Awarding the installation of a metering station, between the Donala Water and Sanitation District and the Triview Metropolitan District, located at Baptist Road and Gleneagle Drive in a not to exceed amount of _____, and authorization for the District Manager to sign.

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 2019 Financials (To be distributed the third week of December)

12. Update Board on Public Relation activities.

13. Executive Session §24-6-402(4)(b)(e)(f)
Legal Advice, Negotiations, Personnel

14. Adjournment