

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, May 21, 2019

Triview Metropolitan District Office
16055 Old Forest Points 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
 - April 16, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for PRIL, 2019 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Jackson Creek Parkway Design Update
 - Northern Monument Creek Interceptor Project Update. (enclosure)
 - Northern El Paso County Delivery Pipeline Update
 - 2019 Road Overlay Update
 - 2019 HA-5 Update
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - Public Works Facility update (enclosure)
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)
 - Well Rehabilitation update

7. Board Discussion:
8. Action Items:
 - a. Review and Consider awarding a Construction Management/General Contractor contract for the widening of Jackson Creek Parkway between the Triview Metropolitan District and Kiewit Infrastructure Company and authorization for the District manager to sign.
 - b. Review and Discuss District policies regarding the replacement of curb and gutter and sidewalks within the Triview Metropolitan District Service area.
 - c. Review and Consider an agreement between the Triview Metropolitan District and Buxton for the development of a retail recruitment and mobile visitor insights solution.
9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. April, 2019 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e)(f)
Legal Advice, Negotiations.
12. Adjournment