

# **TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS**

## **Regular Board Meeting Agenda**

Wednesday February 19, 2020

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
    - January 22, 2020 Regular Board Meeting (enclosure)
    - February 6, 2020 Special Board meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Sanctuary Point Taps for January 2020 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
  - a. District Manager Monthly Report (enclosure)
    - Well A-9 D-9 Status
  - 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)

7. Board Discussion:
8. Action Items:
  - a. Review and Consider Award of the Jackson Creek Parkway landscape installation contract.
  - b. Review and Consider approval of Resolution 2020-02, a Resolution of the Board of Directors supporting legislation regarding Mutual Ditch Company Operations
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. January, 2020 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e) Legal Advice, Negotiations
12. Adjournment