

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday January 21, 2021

Triview Metropolitan District Office
And Via Zoom Video Conference
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
 - December 10, 2020 Regular Board Meeting (enclosure)
 - December 28, 2020 Special Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for December 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.
 - A-Yard Building status of building construction.
 - NMCI Update
 - Northern Delivery System
 - Status of Pueblo Reservoir Excess Capacity Agreement
 - Status of Stonewall Springs South Reservoir Inlet and Spillway

- b. Public Works and Parks and Open Space Updates (Matt Rayno)
 - 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 Approval of Resolution 2021-01 approving the District's Engineering and Construction Standards
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. December 2020 Financials (enclosure)
10. Update Board on Public Relation activities.
 - Website Design and Updates
11. Executive Session §24-6-402(4), (b), (e), and (f) 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.
 - Personnel Matters
12. Adjournment