

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday February 18, 2021

Triview Metropolitan District Office
And Via Zoom Video Conference
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

A Conference Dial in will be established for Public participants only. 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
 - January 21, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for January 2021 (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. Completed and Producing Water!!
 - A-Yard Building status of building construction. Foundation is Completed and Backfilled. Building will be on site March 11, 2021
 - NMCI Update. RFP for El Paso County Reuse System has

been sent out through PPRWA.

- Northern Delivery System
- Status of Stonewall Springs South Reservoir Inlet and Spillway
- Status of Pueblo Reservoir Excess Capacity Agreement
- Overlay Project out to bid and has been advertised.

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. Appropriation of Funds for the Purchase of 1,000 Class A Shares in the Stonewall Springs Reservoir Company from Stonewall Springs Quarry, LLC pursuant to Purchase and Sale Agreement dated December 28, 2020, in the amount of \$3,500,000.00, and authorize District Manager, James McGrady to proceed to closing on said Purchase and Sale Agreement and to sign any and all documents necessary for closing pursuant to the terms thereof. (enclosure)

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 2021 Financials (enclosure)

10. Update Board on Public Relation activities.

- Website Design and Updates

11. 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 District Manager

12. Adjournment