

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday March 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
 - February 18, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for February 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - A-Yard Building status of building construction. Building delivered to on March 11, 2021
 - NMCI Update.
 - Northern Delivery System
 - Status of Stonewall Springs South Reservoir Inlet and Spillway

- Status of Pueblo Reservoir Excess Capacity Agreement
- 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 award of the 2021 Triview Metropolitan District's Pavement Maintenance Project to Martin Marietta Materials, Inc. in the amount of \$357,291.25 and authorize the District Manager to sign all contract documents.
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. February 2021 Financials (enclosure)
10. Update Board on Public Relation activities.
- Website Design and Updates
11. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, 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
12. Adjournment