

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, April 16, 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
 - March 19, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for March 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 (enclosure)
 - Jackson Creek Parkway Water main installation update
 - Northern Monument Creek Interceptor Project Update. (enclosure)
 - Northern El Paso County Delivery Pipeline Update (enclosure)
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - Public Works Facility update (enclosure)
 - 2019 Landscape Improvement Projects update
 - 2019 Road Overlay timeline (enclosure)
 - 2019 HA-5 Update

c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)
- SCADA System update
- Well Rehabilitation update

7. Board Discussion:

- a. Work Session with Monument Town Council (Possible Dates and Topics to be discussed)

8. Action Items: None

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. March, 2019 Financials (enclosure)

10. Update Board on Public Relation activities.

11. Executive Session §24-6-402(4)(b)(e)
Legal Advice, Negotiations.

12. Adjournment