

# **TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS**

## **Regular Board Meeting Agenda**

Thursday July 23, 2020

Triview Metropolitan District Office  
16055 Old Forest Point Suite 300  
Monument, CO 80132  
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. Presentation of Certificate of Appreciation to Jay Bateman
5. Presentation of 2019 Audited Financial Statements Haynie and Company (enclosure)
6. Approval of Consent Agenda
  - a. Prior Meeting Minutes
    - June 16, 2020 Special Board Meeting (enclosure)
    - June 17, 2020 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for June 2020 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
7. Public Comment

## 8. Operations Report

### a. District Manager Monthly Report (enclosure)

- Well A-9 D-9 Status
- A-Yard Building Utilities and status of building construction
- Agreement with Town of Monument related to inspection services and direction to staff and negotiators.

### b. Public Works and Parks and Open Space Updates (Matt Rayno)

- Monthly activities and accomplishments
  - Fertilization Schedule
  - Tree Evaluation
  - Concrete Repair
  - Sanctuary Rim Drive Landscaping
- Jackson Creek Landscape Installation

### c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)

## 9. Board Discussion:

## 10. Action Items:

- a. Review and Consider Approval of Resolution 2020-08, a Resolution of the Triview Metropolitan District Expressing Intent to appropriate an Appropriative Right of Exchange on the Arkansas River.(enclosure)
- b. Review and Consider a request from Conexus for the Triview Metropolitan District to form a Subdistrict on approximately 158 acres of land generally located south of Second Street, East of Old Denver Highway, and west of I-25. Said subdistrict is being created for the installation of Public improvements to include water, wastewater, roads, sidewalks, curb and gutter, drainage facilities, lighting, etc.(enclosure)
- c. Discuss and direct Staff to file written notice to The El Paso County Clerk and Recorder's office of the Triview Metropolitan District's intent to participate in the November 3, 2020 General Election and file notice no later than Friday, July 24, 2020. (enclosure)
- d. Review and Consider approval of the 2019 Audited Financial Statements and direction to staff to file said audit with the State of Colorado

11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
  - a. Checks of \$5,000.00 or more (enclosure)
  - b. June, 2020 Financials (enclosure)
12. Update Board on Public Relation activities.
13. Executive Session §24-6-402(4)(b)(e) Legal Advice, Negotiations
14. Adjournment