

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Tuesday August 18, 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. Public Hearing regarding Amendment to the Triview Metropolitan District's 2019 Budget (enclosure)
5. Presentation by Rob Oldach, Creekside Development, regarding The Village at Jackson Creek.
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - July 23, 2020 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for July 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 status of building construction.
 - Well Production District Water Conservation efforts.
 - 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 (enclosure)
 - Tree Evaluation and Replacement
 - 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 2020-09, a Resolution of the Triview Metropolitan District's Board of Directors Modifying Water Development Requirements and in Lieu-of-Fees/Supplies. (enclosure)
- b. Review and Consider Approval of Resolution 2020-10, a Resolution of the Triview Metropolitan District's Board of Directors Adopting Policy in Regard to Pre-Paid Water and Sewer tap Fees. (enclosure)
- c. Review and Consider Approval of an Intergovernmental Agreement between the Triview Metropolitan District and the Town of Monument for Inspection Services. (enclosure)
- d. Review and Consider Approval of a Professional Services agreement between LRE Water to provide Environmental Permitting and Technical Support for Excess Capacity Contracting in Pueblo Reservoir (Fryingpan-Arkansas Project) and authorization for the District Manager to sign. (enclosure)
- e. Review and Consider Resolution 2020-11 amending the 2019 Triview Budget. (enclosure)

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. July, 2020 Financials (enclosure)
12. Update Board on Public Relation activities.
13. Executive Session §24-6-402(4)(a), (b) and (e) Legal Advice, Negotiations regarding the following general topics:
 - Settlement discussions in pending FMIC Change Case No. 16CW3010;
 - Negotiations associated with water delivery infrastructure;
 - Negotiations associated with wastewater infrastructure;
 - Negotiations associated with water storage on the Arkansas River and its tributaries; and,
 - Negotiations with potential contractors and miners concerning the Stonewall Springs Reservoir Complex;
 - Negotiations regarding acquisition of renewable water resources
14. Adjournment