

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Tuesday September 15, 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. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - August 18, 2020 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for August 2020 (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.
 - A-Yard Building status of building construction.

- NMCI Update
 - Status of MOU between the United States Bureau of Reclamation and the Triview Metropolitan District.
- b. Public Works and Parks and Open Space Updates (Matt Rayno)
- Monthly activities and accomplishments (enclosure)
 - Tree Replacement
 - Concrete Repair
 - Sanctuary Rim Drive Landscaping
- c. Utilities Department Updates (Shawn Sexton)
- Monthly activities and accomplishments (enclosure)
7. Board Discussion:
8. Action Items:
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. August, 2020 Financials (enclosure)
10. Update Board on Public Relation activities.
11. 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
12. Adjournment