

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday October 22, 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
    - September 15, 2020 Regular Board Meeting (enclosure)
    - October 6, 2020 Special Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for September 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

- Northern Delivery System
  - Status of Pueblo Reservoir Excess Capacity Agreement
  - Update regarding District Office acquisition
  - 2021 Budget
- 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)
  - Purchase of Used Utility Service Vehicle
7. Board Discussion:
8. Action Items:
- a. Review and Consider approval of Resolution 2020 – 14 as Resolution of the Triview Metropolitan District, adopting the Colorado Special District Record Retention Schedule
- b. Review and Consider approval of Resolution 2020 – 15, A Resolution of the Triview Metropolitan District Authorizing the Issuance and Sale of Tax-Exempt Water and Wastewater Enterprise Revenue Bonds, Providing for the Sources of Payment of the Bonds, and Providing Other Details Concerning the Bonds and the System.
- c. Review and consider approval of Resolution 2020 – 16, A Resolution of the Triview Metropolitan District concerning the Construction, Use, and Maintenance of Private Sewage Lift Stations, and Related Infrastructure.
- d. Review and consider approval of a Memorandum of Understanding (MOU) between Triview Metropolitan District, Town of Monument, Donala Water and Sanitation District, Forest Lakes Metropolitan District, and Woodmoor Water and Sanitation District expressing support for the Northern Delivery System as a Regional Water Delivery Project and agreement to participate in and provide support as needed for the Design of said Project and acquisition of a 1041 Permit from El Paso County for this pipeline project.
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. September, 2020 Financials (enclosure)

10. Update Board on Public Relation activities.

- Website Design and Updates

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