

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## **Regular Board Meeting Agenda**

Thursday November 19, 2020

Triview Metropolitan District Office  
And Via Zoom Video Conference  
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
    - October 22, 2020 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for October 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 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.
- Status of Pueblo Reservoir Excess Capacity Agreement
- 2021 Budget; Public Hearing December 10, 2020

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

- Monthly activities and accomplishments (enclosure)
- Holiday Lights
- Crack Sealing of District Streets

c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)

7. Board Discussion:

- 2021 District Mill Levy

8. Action Items:

- a. Review and Consider approval of Resolution 2020 – 17 a Resolution of the Triview Metropolitan District, adopting the District's Administrative Resolution for Calendar Year 2021.
- b. Review and consider approval of an engagement letter between the Triview Metropolitan District and White Bear Ankle Tanaka and Waldron to provide General Counsel Services to the District beginning January 1, 2021.
- c. Review and Consider approval of a lease agreement between the Triview Metropolitan District and Mason Law and Planning Group for the lease of Suite 302 16055 Old Forest Point, Monument, CO 80132.
- d. Review and Consider approval of a purchase and sale agreement between the Mason Law and Planning Group and the Triview Metropolitan District for Suite 300 16055 Old Forest Point, Monument, CO 80132.

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. October, 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:

- 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