

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday May 20, 2020

The Meeting will be conducted
Using Zoom for Video Conference
for Board Members and a
Conference Dial in will be
established for other 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. Swearing in of Directors Marco Fiorito and James Otis.
3. Declaration of a Quorum, Notice of Posting
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - April 22, 2020 Regular Board Meeting (enclosure)
 - May 5, 2020 Special Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for April 2020 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
6. Public Comment
7. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Well A-9 D-9 Status
 - Donala Interconnect Metering Station Status
 - A-Yard Building Utilities
 - Agreement with Town of Monument related to inspection services and direction to staff and negotiators.

b. Public Works and Parks and Open Space Updates (Jay Bateman)

- Monthly activities and accomplishments (enclosure)
- Jackson Creek Widening construction update
- 2020 Road Improvement Project (enclosure)
- Jackson Creek Widening Project update

c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)

8. Board Discussion:

9. Action Items:

a. Review and Consider Approval of Resolution 2020-06 a Resolution of Triview Metropolitan District Expressing the intent of the District to be reimbursed for certain expenses relating to the construction and/or acquisition of certain water and/or sewer improvements. (enclosure)

b. Discussion and Review of an Agreement to Buy and Sell Real Property by and between: Stonewall Springs Quarry, LLC, a Colorado limited liability company ("SSQ"), Stonewall Water, LLC, a Colorado limited liability company ("SW"), Stonewall Springs Reservoir Company, a Colorado mutual water company ("SSRCo") and the Triview Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado, dated January 23, 2020, as amended, and authorize the District Manager to proceed to the 1st Closing under said Amended Agreement concerning water rights, water storage interests, and land including the South Reservoir Property, to sign all closing documents necessary to complete such 1st Closing, and approving the appropriation of funds, to be derived from the Series 2020 Revenue Bonds previously approved, for purposes of closing, in the amount of \$16,702,840.00.

10. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

a. Checks of \$5,000.00 or more (enclosure)

b. April, 2020 Financials (enclosure)

11. Update Board on Public Relation activities.

12. Executive Session §24-6-402(4)(b)(e) Legal Advice, Negotiations

13. Adjournment