

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Board Meeting

Tuesday, July 16, 2019

Triview Metropolitan District Office
16055 Old Forest Point Suite 300
Monument, CO 80132
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 Comment.
5. Jackson Creek Parkway Design Update Presentation by Kiewit Infrastructure
6. Action Items:
 - a. Review and Consider approval of the construction agreement between Kiewit Infrastructure and the Triview Metropolitan District for the widening of Jackson Creek Parkway, reconstruction and overlay of the southern portion of Jackson Creek Parkway, and acceptance of a Guaranteed Maximum Price based upon 90% design plans.
7. Review and Consider approval or ratification of the Triview Metropolitan District Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
8. Executive Session §24-6-402(4)(b)(e)(f)
Legal Advice, Negotiations.
9. Adjournment

Next Meeting

Regular Board Meeting

Tuesday, July 23, 2019
5:30 pm – 8:30 pm
Triview Metropolitan District Office
16055 Old Forest Point Suite 300
Monument, CO 80132