

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Board Meeting Agenda

Tuesday May 5, 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

11:00 a.m. – 12:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Action Items:
 - a. Review and Consider Approval of an Infrastructure Funding Agreement between the Triview Metropolitan District and Creekside Development et al and authorization for the District manager to sign.
5. Executive Session §24-6-402(4)(b)(e) Legal Advice, Negotiations (If needed)
6. Adjournment