

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Board Meeting Agenda

Monday December 28, 2020

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
And VIA Zoom for Board
Members

A Conference Dial in will be established for Resident participants. The Dial in number and Access Code is as follows:

1-866-212-0875 Dial In Number
8214608# Access Code

10:00 a.m. – 12:00 p.m.

AGENDA

1. Call to Order 10:00 a.m.
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Public Comment
5. Executive Session §24-6-402(4) (b) and (e) Legal Advice, Negotiations regarding the following general topics:
 - Legal Advice regarding Acquisition of Water Rights and land
 - Negotiations regarding acquisition of renewable water resource
6. Action Items: Following Conclusion of Executive Session 11:30 a.m. – 12:00 Noon.

- a. Review and Consider approval of Resolution 2020 – 20 a Resolution of the Triview Metropolitan District Approving the Purchase of Water and Water Rights and Land from Sailor Investments, LLP and Authorize James C. McGrady, District Manager to execute and sign all documents necessary to facilitate the closing of the PSA for the purchase of all aspects of the Sailor assets consistent with the terms of the PSA.
- b. Review and Consider approval of Resolution 2020 – 21 a Resolution of the Triview Metropolitan District Approving the Purchase of Water and Water Rights and Land from Quarter Circle 2 Ranches, LLC and Authorize James C. McGrady, District Manager, to execute and sign all documents necessary to facilitate the closing of the PSA for the purchase of all aspects of the Quarter Circle 2 assets consistent with the terms of the PSA.

7. Adjournment