

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD

February 6, 2019

A Special meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, February 6, 2019, beginning at 12:00 p.m., at the Triview Office, 16055 Old Forest Point, Suite 300, Monument, Colorado 80132. This meeting was open to the public. The meeting was called to order at 1:00 p.m.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito
Director	Anthony Sexton

Also in attendance were:

James McGrady, District Manager
Chris Cummins, District Water Attorney
Joe Houtz, Kiewit

Agenda – Mr. McGrady distributed for the Board's approval the proposed agenda. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Sexton vote was taken, and the motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Fiorito for the Board to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), € Legal Advice and Negotiations. Upon a second by Director Sexton, a vote was taken. The motion carried unanimously. Executive session was entered into at 12:05.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Melville. The motion was duly seconded by Director Sexton. The motion carried unanimously. The meeting was adjourned at 2:00 p.m.

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Respectfully Submitted

James C. McGrady
Secretary for the Meeting