

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE, USING ZOOM FOR THE VIDEO CONFERENCE HELD

April 22, 2020

A meeting of the Board of Directors of the Triview Metropolitan District was held on Wednesday, April 22, 2020, beginning at 5:30 p.m. The meeting was conducted online using Zoom. This meeting was open to the public. The meeting was called to order at 5:32 p.m.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito
Treasurer	James Barnhart
Director	Anthony Sexton
Director	James Otis

Also in attendance were on roll call:

James McGrady, District Manager
Joyce Levad, District Administrator
Shawn Sexton, Water Superintendent,
Jay Bateman, Parks and Open Space Superintendent
Chris Cummins, District Water Attorney
Gary Shupp, District Attorney
Kim Crawford, Butler Snow
Dillon Peters, Butler Snow
Nate Eckloff, Piper Sandler and Co.
Jennifer Kaylor, Our Community News

ADMINISTRATIVE MATTERS

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.

Consent Agenda –

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- a. Prior Meeting Minutes March 18, 2020 Regular Board Meeting (enclosure)
- b. Billing Summary Rate Code Report
- c. Sanctuary Point Taps for December 2019
- d. Tax Transfer from Monument

A motion was made by Director Fiorito to approve the consent agenda. The motion was duly seconded by Director Otis. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

None.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady confirmed he notified CSU, Pueblo Board of Water Works and Donala Water and Sanitation about the wheeling agreement being put on hold due to requirements not appropriate at this time, resulting in a savings to the District of around \$900,000. Well A-9 and D-9 producing enough water which makes this agreement not needed at this time.
- CSU is proceeding with the NEPA study for NMCI. They are trying to do a scoping meeting but due to the COVID-19 they are working out the details on how to conduct the meeting.
- Mr. McGrady said Wells D-4 and D-7 are both back online. These wells provide the lowest amount of radium. Well A-7 back online and also wells A-9 and D-9.
- Mr. McGrady explained the construction of the Public Works building is being put on hold at this time. Triview is rebidding the project to see if they can save the District some money.

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

- Mr. Bateman stated that the mulching in the District is complete and all the aeration has been done in the District.
- Monument got 20" of snow in March
- The median on Jackson Creek Parkway, Phase 1 of the plant installation is complete. The fabric and the rock will be installed next week.
- The irrigation start up will take place next week.
- The 2020 road project with Martin Marietta has started with all the roads except Leather Chaps have the cracks sealed. All cuts have been completed also.
- An update on Kiewit, they will be on site starting May 4th to complete the paving of Jackson Creek Parkway.
- The slide at Old Creek Park is being installed at this time.

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- Mr. Sexton had a question about repairing the sidewalks in the District that have been damaged in the past from snowplowing. Mr. Bateman said he is aware of the need to fix them and it will be done this year.

Utilities Department Updates (Shawn Sexton)

Superintendent Sexton went over his monthly report. Highlights included the following:

- Water Department is replacing the meter at Walmart to see if it is reading correctly.
- Well A-7 back in service and now all the wells in the District are online.
- Water Department replaced a roll seal valve on Dawson Creek and is in the process of replacing the other larger roll seal valve on Dawson Creek.
- Numerous locates are being completed
- The irrigation vault on Kitchener and Leather Chaps was fixed.
- The interconnect project has started on Baptist Road and Glen Eagle.
- Shawn is getting ready for the sanitary Survey for the State.
- A-7 VFD is scheduled to be replaced.
- Working with Jim on picking out some new LIRF test wells throughout the District.
- Sampling is being done.

BOARD DISCUSSION:

None.

ACTION ITEMS:

- a) Review and Consider Approval of Bond Resolution 2020-02, a Resolution of Triview Metropolitan District authorizing the issuance and sale of Water and Wastewater Enterprise revenue bonds, providing for the sources of payment of the bonds, and providing other details concerning the bonds and the system.

A motion was made by Director Fiorito to approve Resolution 2020-02. The motion was duly seconded by Director Otis. A vote was taken. The motion carried unanimously.

- b) Review and Consider approval of Resolution 2020-03 of the Board of Directors of the Triview Metropolitan District declaring emergency procedures and authorizing teleconferencing for regular and special meetings.

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A motion was made by Director Fiorito to approve Resolution 2020-03. The motion was duly seconded by Director Otis. A vote was taken. The motion carried unanimously.

- c) Review and Consider Approval of Resolution 2020-04, a Resolution approving the amended and restated service plan for the Triview Metropolitan District.

A motion was made by Director Fiorito to approve Resolution 2020-04. The motion was duly seconded by Director Otis. A vote was taken. The motion carried unanimously.

- d) Review and Consider Approval of Resolution 2020-05, a Resolution approving the formation of the Triview Metropolitan District Sub District A.

A motion was made by Director Fiorito to approve resolution 2020-05. The motion was duly seconded by Director Otis. A vote was taken. The motion carried unanimously.

FINANCIALS AND PAYABLES:

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve the checks greater than \$5,000 was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the March 2020 unaudited Financial Statements as presented. A motion to approve the District's March 2020 Financial Statements was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously.

PUBLIC RELATIONS:

The next issue will include an article about the NEPA process.

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EXECUTIVE SESSION

A motion was made by Director Otis for the Board to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), Legal Advice and Negotiations. Upon a second by Director Fiorito, a vote was taken. The motion carried unanimously. Executive session was entered into at 6:30 p.m.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously. The meeting was adjourned at 8:16 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting