

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, USING ZOOM FOR THE VIDEO CONFERENCE HELD

May 5, 2020

A Special meeting of the Board of Directors of the Triview Metropolitan District was held on May 5, 2020, beginning at 11:00 a.m. The meeting was conducted online using Zoom. This meeting was called to order at 11:00 a.m.

ATTENDANCE

In attendance were Directors:

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

Also in attendance were:

James McGrady, District Manager
Chris Cummins, District Water Attorney
Joyce Levad, District Administrator
Wendy Brown, Assistant District Administrator

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 Otis vote was taken, and the motion carried unanimously.

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ACTION ITEM:

- 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.

A motion to approve the amended and restricted agreement between Triview and Creekside Development with permission for Jim McGrady to sign was made by Director Fiorito. Upon a second by Director Otis, vote was taken, and the motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Melville 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 Fiorito, a vote was taken. The motion carried unanimously. Executive session was entered into at 11:40 a.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 12:30 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting