

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

October 6, 2020

A Special meeting of the Board of Directors of the Triview Metropolitan District was held on Tuesday, October 6, 2020, beginning at 12:30 p.m. The meeting was conducted online using Zoom. This meeting was called to order at 12:30 p.m.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito, Via Zoom,
Secretary/Treasurer	James Barnhart, Via Phone
Director	James Otis, Via Phone
Director	Anthony Sexton, Via Phone

Also in attendance were:

James McGrady, District Manager
Joyce Levad, District Administrator
Chris Cummins, District Water Attorney
Kim Crawford, Butler Snow
Marc Ragan, Piper Sandler
America Murillo, Piper Sandler
Jennifer Kaylor, OCN

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. A vote was taken, and the motion carried unanimously.

Amended Agenda 5ab

A motion to amend the Agenda was made by Director Fiorito. Upon a second by Director Otis. A vote was taken, and the motion carried unanimously.

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PUBLIC COMMENT

None.

ACTION ITEM:

- a) Review and Consider approval of Resolution 2020-13. A Resolution of the Triview Metropolitan District Authorizing the Issuance and Sale of Taxable Water and Wastewater Enterprise Revenue Bonds, Providing for the Sources of Payment of the Bonds, and Providing Other Detail Concerning the Bonds and the System.

A Motion was made by Director Fiorito to approve resolution 2020-13 Authorizing the Issuance and Sale of Taxable Water and Wastewater Enterprise Revenue Bonds. The motion was duly seconded by Director Otis. A vote was taken. The motion carried unanimously.

- b) Discussion on office move. Mr. McGrady was given permission to go forward on negotiations to purchase office space in the Commerce Center building by the Board of Directors

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 1:10 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting