

TRIVIEW METROPOLITAN DISTRICT

RESOLUTION 2021-01

RESOLUTION OF THE BOARD OF DIRECTORS OF TRIVIEW METROPOLITAN DISTRICT CONCERNING ADOPTION AND IMPLEMENTATION OF THE TRIVIEW METROPOLITAN DISTRICT ENGINEERING STANDARDS

WHEREAS, Triview Metropolitan District (“District”) has determined that it is appropriate to adopt, amend and supplement portions of its existing rules and regulations concerning adoption and implementation of specific “Engineering Standards”;

WHEREAS, pursuant to C.R.S. §32-1-1001(1)(h), (k), and (l), and '32-1-1004(3), this Board has the authority on behalf of the District to manage and control the business affairs of the District, to include the construction, installation, operation and maintenance of District improvements, the furnishing of services, and the acceptance of real and personal property for use by the District, specifically as concerns utility infrastructure, and to adopt engineering standards applicable to the same;

WHEREAS, pursuant to C.R.S. §32-1-1001(m) and (n), this Board has the power to adopt, amend and enforce bylaws and rules and regulations for the District that are not in conflict with the constitution and laws of the State of Colorado, for the carrying on of the business of the District, and may exercise all rights and powers necessary or incident to or implied from its specific powers; and

WHEREAS, the District has conferred with its engineering and design consultants, and with the District Inspector, and considered the District’s existing Engineering Standards, and wishes to update such standards to ensure that infrastructure constructed for the use and delivery of District services is designed and constructed consistent with the District’s expectations and standards;

WHEREAS, the District in order to address such concerns, previously adopted certain engineering standards, and this Resolution hereby replaces all such engineering standards.

NOW, THEREFORE, pursuant to the District’s authority and the power under C.R.S. §32-1001 and §32-1-1004, the following policy is adopted in regards to the District’s policies, expectations, design and engineering standards for development, construction, warranty, and maintenance of all infrastructure necessary for delivery and conveyance of District services, forming a portion of the District’s rules and regulations.

1. 2nd Edition of the Triview Metropolitan District’s Engineering Standards. The 2nd Edition of the Triview Metropolitan District’s Engineering Standards, attached hereto as **Exhibit A**, contain the Engineering Standards of the Triview Metropolitan

District, and shall be binding and in full force and effect as of January 21, 2021, though formally adopted by this Resolution. This 2nd Edition of the Triview Metropolitan District's Engineering Standards establishes standard requirements for constructing Triview Metropolitan District's transmission and distribution projects and includes Engineering Standards, Material Specifications, and Standard Details.

2. Determination by the Board. It is the Board's determination that this policy and the requirements discussed herein are reasonably related to the financial health of the District and ensuring the quality and reliability of District infrastructure.

3. Other Policies. All other policies, rules, and regulations of the District not expressly revised by this Resolution shall remain in full force and effect.

4. Enterprise. This Resolution is taken by the District, including as acting through its Water and Wastewater Enterprise.

5. Proper Action. This action is taken by the Board at its regular public meeting after all required public notices and postings of the meeting have been made, with a quorum of the Board in attendance and taking proper action thereon.

THEREFORE, the above policy adopting and implementing the 2nd Edition of the Triview Metropolitan District's Engineering Standards, was established as rules and regulations of the District, and was enacted by the Board of Directors of the District on this 21st day of January, 2021, to be effective immediately.

Dated this 21st day of January, 2021.

Mark Melville, President
Triview Metropolitan District

Marco Fiorito, Vice President
Triview Metropolitan District