

# **TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS**

## **Regular Board Meeting**

Tuesday, December 11, 2018

Fairfield Inn and Suites-Mt. Herman Conference Room  
15275 Struthers Road  
Colorado Springs, CO 80921  
5:00 p.m. – 8:00 p.m.

## **AGENDA**

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
  - a. Prior Meeting Minutes
    - November 13, 2018 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Sanctuary Point Taps for November 2018 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
  - a. District Manager Monthly Report (enclosure)
    - Jackson Creek Parkway Design Update.
    - Jackson Creek Parkway Stakeholders Meeting.
    - Northern Monument Creek Interceptor Project Update.
    - 2018 Revenue Bond issuance.
      - Moody's Rating
      - Final Effective Interest Rate and debt service schedule
  - b. Public Works and Parks and Open Space Updates
    - Park and Open Space Superintendent Interviews
    - Monthly activities and accomplishments
  - c. Utilities Department Updates (enclosure)
    - October 2018 Water use.
    - Monument Creek Interceptor Project Update

7. Board Discussion:
8. Public Hearing for the Triview Metropolitan District's 2019 Budget: (enclosure)  
*Chairman opens the Public Hearing and asks for public comment, if any. If no public is present to address the Board, the Chairman closes the public hearing.*
9. Public hearing for 2019 Water and Wastewater Rates: (enclosures)  
*Chairman opens the Public Hearing and asks for public comment, if any. If no public is present to address the Board, the Chairman closes the public hearing.*
10. Action Items:
  - a. Review and Consider Approval of Resolution 2018-08, 2019 Certified Record of Proceedings, adopting the 2019 Budget, Certifying the 2019 Mill Levy, and Appropriating 2019 Expenditures (enclosures)
  - b. Review and Consider Approval of Resolution 2018-05 adopting the 2019 Administrative Resolution for the Triview Metropolitan District.
  - c. Review and Consider approval of Resolution 2018-06 establishing Water and Wastewater Rates for the Triview Metropolitan District effective February 1, 2019. (enclosures)
  - d. Review and consider approval of an Audit Engagement Letter between the Triview Metropolitan District and Stockman Kast to perform an audit of the District's 2018 financial position. (enclosure)
  - e. Review and consider approval of Resolution 2018-07 concerning the Northern monument Creek interceptor and regionalization of Water and Wastewater Utilities. (enclosure)
  - f. Review and consider approval of a purchase and sale agreement between the Triview Metropolitan District and Coleen Singer for the purchase of 5 shares of Fountain Mutual Irrigation Company at a price of \$13,000 per share.
  - g. Review and consider approval of a purchase and sale agreement between the Triview Metropolitan District and Timothy Singer for the purchase of 5 shares of Fountain Mutual Irrigation Company at a price of \$13,000 per share.
  - h. Review and consider approval of a Professional Services Agreement between the Triview Metropolitan District and the Law Offices of Gary L. Shupp, P.C. to provide General Counsel services to the District for Calendar Year 2019.

- i. Review and consider approval of a Professional Services Agreement between the Triview Metropolitan District and Fromm and Company to provide Accounting services to the District for Calendar Year 2019.
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
  - a. Checks of \$5,000.00 or more (enclosure)
  - b. October 2018 Financials (enclosure)
12. Update Board on Public Relation activities.
13. Executive Session §24-6-402(4)(b)(e)  
Legal Advice, Negotiations.
14. Adjournment