

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, June 18, 2019

Triview Metropolitan District Office
16055 Old Forest Point Suite 300
Monument, CO 80132
5:30 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
 - May 21, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for May, 2019 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Jackson Creek Parkway Design Update
 - Northern Monument Creek Interceptor Project Update.
 - Northern El Paso County Delivery Pipeline Update
 - 2019 Road Overlay Update
 - 2019 HA-5 Update
 - Lawn Water Irrigation Return Flow (LIRFs) Monitoring Wells (enclosure)
 - Status of 100 FMIC Share Purchase
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - Public Works Facility update (enclosure)
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)
 - Well Rehabilitation update

7. Board Discussion:
 - a. 2020 Mill levy, Preliminary Assessment date, 2020 Bond Payment revenue requirements. (President Mark Melville)
 - b. Future water rate design suggestions (President Mark Melville)
8. Action Items:
 - a. Review and Consider adopting a policy concerning the audio or video recording of meetings by private citizens.
 - b. Review and Consider adoption of Resolution 2019-02, a resolution establishing a discretionary fund and accompanying policy designed to assist homeowners with sidewalk repair in specific circumstances.
 - c. Review and Consider adoption of a PERMIT CO-APPLICANT AGREEMENT between the Triview Metropolitan District and the Jackson Creek Land Company for the enhancement of Preble's Meadow Jumping Mouse habitat located in the Teachout Creek Drainage Basin and authorize the District Manager to sign and expend a not to exceed amount of \$125,000 for said habitat enhancement.
9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. May 2019 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e)(f)
Legal Advice, Negotiations.
12. Adjournment