

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting

Tuesday, August 20, 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
 - July 23, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for July, 2019 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment.
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Jackson Creek Parkway Construction Update (enclosure)
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - Public Works Facility update
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)
 - Repair of leaks in house
 - Review and consider purchase of a used dump truck needed for the repair and maintenance of the District's Water Distribution system.

7. Board Discussion:
8. Action Items:
 - a. Review and Consider approval of a purchase and sale agreement for 100 shares of Fountain Mutual Irrigation Company and authorization for the District manager to sign the purchase and sale agreement and any and all other closing documents. (enclosure)
 - b. Review and Consider a proposal from Kiewit Infrastructure for improvements to Jackson Creek Parkway from 1,200 feet north of Leather Chaps Drive and Lyons Tail Road to include removal of rip rap, installation of colored concrete and a sidewalk on the west side of Jackson Creek Parkway between Blevins Buckle and Lyons Tail Road. (enclosure)
 - c. Review and consider award of contract to Terracon Consultants Inc. to drill seven 4-inch diameter monitoring wells in support of the Triview Metropolitan District's Lawn Water Irrigation Decree and authorization for the District Manager to sign the notice to proceed. (enclosure)
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. July, 2019 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e)
Legal Advice, Negotiations.
12. Adjournment