

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday November 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
 - October 16, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for October, 2019 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment Not related to the 2020 Budget for the Triview Metropolitan District
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Jackson Creek Parkway Construction Update
 - Public Hearing Water and Wastewater Rates December 11, 2019.
 - b. Public Works and Parks and Open Space Updates (Jay Bateman)
 - Monthly activities and accomplishments (enclosure)
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)
7. Board Discussion:

8. Action Items:
 - a. Public Hearing for the 2020 Budget Triview Metropolitan District Budget.
 - b. Review and consider amendment to the Kiewit Infrastructure CMGC contract to add a northbound left turn lane on Jackson Creek Parkway near Station 60+00.
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. October, 2019 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e)
Legal Advice, Negotiations.
12. Adjournment