

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday January 22, 2020

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
 - December 11, 2019 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Sanctuary Point Taps for December 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
 - 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:
 - a. Replacement of Apple I-pads with new Apple I Pad Pro or conversion to Microsoft Surface Pro 7.
8. Action Items:
 - a. Review and Consider Approval of the National Environmental Policy Act (NEPA) Participation Agreement related to the Northern Monument Creek Interceptor Project between the Triview Metropolitan District and Colorado Springs Utilities (enclosure)
 - b. Review and Consider Approval well contact documents and bid items for wells A-9 and D-9 between Hydro Resources Rocky Mountain Inc. and the Triview Metropolitan District. (enclosure)
 - c. Review and Consider Approval of a Professional Services agreement between Haynie & Company and the Triview Metropolitan District to conduct the Financial Audit of the District for Calendar Year 2019. (enclosure)
 - d. Review and Consider approval of Resolution 2020-01, a Resolution of the Board of Directors Calling an Election for the Triview Metropolitan District for the purpose of electing directors. (enclosure)
 - e. Review and Consider Approval of a contract between the Triview Metropolitan District and Shupp Law to provide General Counsel Legal services for Calendar Year 2020. (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. December 2019 Financials (enclosure)
10. Update Board on Public Relation activities.
11. Executive Session §24-6-402(4)(b)(e)(f)
Legal Advice, Negotiations, Personnel
12. Adjournment