

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD

November 15, 2019

A Special meeting of the Board of Directors of the Triview Metropolitan District was held on Friday, November 15, 2019, beginning at 1:00 p.m., at the Triview Office, 16055 Old Forest Point, Suite 300, Monument, Colorado 80132. This meeting was open to the public. The meeting was called to order at 1:00 p.m.

### ATTENDANCE

In attendance were Directors:

President:	Mark Melville
Vice President	Marco Fiorito
Secretary/Treasurer:	James Barnhart
Director	Anthony Sexton
Director	James Otis

Also in attendance were:

James McGrady, District Manager  
Joyce Levad, District Administrator  
Chris Cummins, District Water Attorney  
Gary Shupp, District Attorney

### ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Otis vote was taken, and the motion carried unanimously.

### ACTION ITEMS:

- a. Review and Consider approval of a Water and Sewer Infrastructure Agreement Between Home Place Ranch, LLC. And the Triview Metropolitan District.

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Water attorney Chris Cummins gave a brief summary of the inclusion agreement with Home Place Ranch LLC. Mr. Cummings went into negotiations with Goodwin Night and Home Place Ranch LLC to try to come to terms as to what infrastructure will be built and who needs to pay for it.

A motion was made by Director Fiorito to approve the Water and Sewer Infrastructure Agreement between Home Place Ranch LLC and Triview Metropolitan District. Upon a second by Director Otis. Upon a second by Director Otis, vote was taken, and the motion carried unanimously.

### ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously. The meeting was adjourned at 2:04 p.m.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting