

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, April 29, 2021

Triview Metropolitan District Office
And Via Zoom Video Conference
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

A Conference Dial in will be established for Public participants only. The Dial in number and Access Code is as follows:

1-866-212-0875 Dial In Number
8214608# Access Code

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
 - March 18, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for March, 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - A-Yard Building status of building construction.
 - NMCI Update.
 - Northern Delivery System
 - Status of Stonewall Springs South Reservoir Inlet and Spillway
 - Status of Pueblo Reservoir Excess Capacity Agreement
 - Meter Replacement Program

- b. Public Works and Parks and Open Space Updates (Matt Rayno)
 - Monthly activities and accomplishments (enclosure)
 - Leather Chaps Overlay Project Start Date and Work Flow.
 - c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)
7. Board Discussion:
- a. Checks over \$5,000 Process Improvements
8. Action Items:
- a. Review and Consider Resolution 2021-04, a Resolution of the Triview Metropolitan District, adopting a Personal Data Privacy Policy.
 - b. Review and Consider Resolution 2021-05, a Resolution of the Triview Metropolitan District, adopting the District's Open Records policy
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. March 2021 Financials (enclosure)
10. Update Board on Public Relation activities.
- Website Design and Updates
 - Newsletter April and May
11. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:
- Negotiations associated with water delivery infrastructure;
 - Negotiations associated with water storage on the Arkansas River and its tributaries;
 - Negotiations with potential contractors and miners concerning the Stonewall Springs Reservoir Complex;
 - Negotiations regarding acquisition of renewable water resources
12. Adjournment