

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE, USING ZOOM FOR THE VIDEO CONDERENCE HELD

January 21, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, January 21, 2021, beginning at 5:30 p.m. The meeting was conducted online using Zoom. This meeting was open to the public. The meeting was called to order at 5:30 p.m.

ATTENDANCE

In attendance were Directors:

President:	Mark Melville, Via Zoom
Vice President	Marco Fiorito, Via Zoom
Director	Anthony Sexton, Via Phone
Director	James Barnhart, Via Phone
Director	James Otis, Via Zoom

Also in attendance were on roll call:

James McGrady, District Manager
Chris Cummins, District Water Attorney
George Rowley, District General Counsel
Shawn Sexton, Water Superintendent, Via Phone
Matt Rayno, Parks and Open Space Superintendent
Jennifer Kaylor, Our Community News

ADMINISTRATIVE MATTERS

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

RECORD OF PROCEEDINGS

Consent Agenda –

- a. Prior Meeting Minutes December 10, 2020 Regular Board Meeting
- b. Prior Meeting Minutes for December 28, 2020 Special Board Meeting
- c. Billing Summary Rate Code Report
- d. District Tap Fees received in December 2020
- e. Tax Transfer from Monument

A motion was made by Director Barnhart to approve the consent agenda. The motion was duly seconded by Director Otis. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

None.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady stated as of today the District has began taking water into production from Well D-9.
- An email was sent with an update on the NMCI. Everything is going very well; a permit is expected by the end of this year. The Pipeline will be designed and constructed by 2024.
- The Northern Delivery System is going very well. JDS Hydro has selected the tank site location. Preliminary approval has been given. Triview has been successfully given an easement by Classic Homes, which is about a 30-foot area for the pipeline.
- The Pueblo Reservoir Excess Capacity Agreement timeline has moved up dramatically. Most of the documents for the Bureau of Reclamation should be ready by April 1, 2021. If all goes well, we should have the contract in place by July 1, 2021. The water will be for agricultural use only in 2021.
- Stonewall Springs project is going very well.
- The A Yard building will be delivered March 11, 2021.
- A slide presentation was given on the Higby Road study. The study is about two thirds done. Cost sharing mechanisms need to be determined.

Public Works and Parks and Open Space Updates (Matt Rayno)

- The snow report for last month was about 20 inches.
- A fence audit was done to fix damaged fences.

RECORD OF PROCEEDINGS

- Winter watering is being successfully utilized.
- Updated the Safety Program.
- Working with R&S signs to fix some of the damaged signs in the District.
- Some of the detention ponds will be worked on to get them in better shape.
- Landscape on Baptist and Leather Chaps intersection will be worked on to make it look better.

Utilities Department Updates (Shawn Sexton)

Superintendent Sexton went over his monthly report. Highlights included the following:

- Total water production for November was 16.256 Mg
- Well A-9 and D-9 pump house construction is 95% complete.
- All the Wells in the District are running normally.
- Radium testing continues, method of applying treatment process is under review with JDS Hydro for State approval.

BOARD DISCUSSIONS:

None

ACTION ITEMS

- a) Review and Consider Approval of Resolution 2021-01 approving the District's Engineering and Construction Standards.

A motion was made by Director Sexton to approve Resolution 2021-01. The motion was duly seconded by Director Otis. The motion was carried unanimously.

FINANCIALS AND PAYABLES

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve the checks greater than \$5,000 was made by Director Barnhart. The motion was duly seconded by Director Otis. The motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the December 2020 unaudited Financial Statements as presented. A motion to approve the District's December 2020 Financial Statements was made by Director Barnhart. The motion was duly seconded by Director Otis. The motion carried unanimously.

RECORD OF PROCEEDINGS

PUBLIC RELATIONS:

GroundFloor Media is working on the End of the Year newsletter. The Newsletter will focus on the progress of the District in 2020.

EXECUTIVE SESSION

A motion was made by Director Otis for the Board to enter into Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), Legal Advice and Negotiations. Upon a second by Director Fiorito a vote was taken. The motion carried unanimously. Executive session was entered into at 6:45 p.m.

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 Barnhart. The motion carried unanimously. The meeting was adjourned at 7:45 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting