

# 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

February 18, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, February 18, 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  
Joyce Levad, District Administrator  
Chris Cummins, District Water Attorney  
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 Sexton, vote was taken, and the motion carried unanimously.

## RECORD OF PROCEEDINGS

---

### Consent Agenda –

- a. Prior Meeting Minutes January 21, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in January 2021
- d. Tax Transfer from Monument

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

### PUBLIC COMMENT

None.

### OPERATIONS REPORT

#### District Manager Report (enclosure)

- Mr. McGrady stated the A-9 and D-9 Wells are complete.
- The restroom facility should be done by the first week of March.
- The A Yard foundation is being completed at this time, all permits are being collected in order to receive the building on March 11, 2021.
- The Northern Delivery System is going well. A meeting is being set up to walk the route, through Fox Run Park, one last time next week.
- Mr. McGrady had a conference call on Stonewall Springs Reservoir, the inlet and spillway progress has been slightly delayed due to weather. Concrete pours will start tomorrow.
- Excess Capacity Agreement continues to move along. After a meeting with Leonard Rice, two of the chapters are complete with the EA. The modeling should be complete in a couple weeks. All chapters will go the Bureau of Reclamation for their review.
- The 2021 Overlay Project is out to bid. A decision will be made after receiving the bid packets on March 9, 2021. This will be approved at the next Board meeting.

## RECORD OF PROCEEDINGS

---

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

- The snow report for last month was about 9 inches.
- The doggie pot stations will increase this year by about 10 to 15 new stations at the request of some of the residents. Signage is also put out in the District with instructions on cleaning up with your pets.
- Continuing the winter watering process.

### Utilities Department Updates (Shawn Sexton)

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

- A Plant will be getting some maintenance work the next couple months.
- C Plant will be getting some modifications to help on summer watering.

### BOARD DISCUSSIONS:

None

### ACTION ITEMS

- a) Appropriation of Funds for the Purchase of 1,000 Class A Shares in the Stonewall Springs Reservoir Company from Stonewall Springs Quarry, LLC pursuant to Purchase and Sale Agreement dated December 28, 2020, in the amount of \$3,500,000.00, and authorize District Manager, James McGrady to proceed to closing on said Purchase and Sale Agreement and to sign any and all documents necessary for closing pursuant to the terms thereof.

A motion was made by Director Fiorito to approve the purchase of 1,000 Class A Shares in the Stonewall Springs Reservoir Company. 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 Fiorito. The motion carried unanimously.

## RECORD OF PROCEEDINGS

---

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the January 2021 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 Fiorito. The motion carried unanimously.

### PUBLIC RELATIONS:

Triview is in the process of finishing a new website that should be ready the middle of March 2021.

The next newsletter will be out the end of March, beginning of April.

### EXECUTIVE SESSION

A motion was made by Director Fiorito 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 Sexton, a vote was taken. The motion carried unanimously. Executive session was entered into at 6:10 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 7:00 p.m.

Respectfully Submitted

---

James C. McGrady  
Secretary for the Meeting