

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

March 18, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, March 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:

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

Absent

President	Mark Melville, whose absence was excused.
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Also in attendance were on roll call:

James McGrady, District Manager
Joyce Levad, District Administrator
Chris Cummins, District Water Attorney
George Rowley, District Legal Counsel
Shawn Sexton, Water Superintendent, Via Phone
Matt Rayno, Parks and Open Space Superintendent
Sam Padgett, Trustee with the Town of Palmer Lake
Nicole Currier, Trustee with the Town of Palmer Lake

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.

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Consent Agenda –

- a. Prior Meeting Minutes February 18, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in February 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 Barnhart. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

None.

PUBLIC HEARING TRIVIEW SUBDISTRICT A 2021 BUDGET

Director Fiorito opened the public hearing on the Triview Subdistrict A and Subdistrict B 2021 Budget.

PUBLIC COMMENT

None.

Director Fiorito closed the public hearing on the Triview Subdistrict A and Subdistrict B 2021 Budget.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady stated Triview is about ready to submit the first 2 Chapters of the EA on the Pueblo 40-year Excess Storage Capacity Agreement to the Bureau of Reclamation for their review. There are 4 Chapters total, and this should be in place by July 15, 2021.
- Update on the Upper Portion of the Northern Supply Pipeline. Triview has received permission from El Paso County Parks for the location of the tank. JDS Hydro will be working on the design of the Tank, including the visual drawings. A project website is being developed and will soon be available on the Triview Website for the public. Also, work continues the bore across I-25 near Higby Road. Soil test borings will be done on I-25 the week of March 29th weather permitting. This pipeline is big enough to service the entities that join in this project.
- The pump house and restroom facility has been completed. Triview will have to maintain this in the future.
- Construction on the inflow channel to the South Reservoir should be complete by April 26th. The Reservoir should be ready to store water by May 1, 2021.

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

- Public Works worked very hard to plow and clean up the streets and sidewalks after the big snowstorm. Their job is difficult with all the cars parked on the street.
- Mulching and pruning for the District is being done.
- The concrete culverts in the open space were removed with the help of the Town of Monument.
- The A Yard building is being installed currently.
- April work will be on the fertilizing and spot mowing areas in the District.

Utilities Department Updates (Shawn Sexton)

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

- Water use is down.
- Wells A1 and D1 are scheduled for cleaning and TV inspection.
- Wells D1 and D7 VFD are being replaced.
- Wells A9 and D9 are currently online and available as needed.
- A Plant is offline due to maintenance on the chemical feed systems.

BOARD DISCUSSIONS:

None.

ACTION ITEMS

- a) Review and consider award of the 2021 Triview Metropolitan District's Pavement Maintenance Project to Martin Marietta Materials, Inc. in the amount of \$357,291.25 and authorize the district Manager to sign all contract documents.

A motion was made by Director Barnhart to approve the 2021 Triview Pavement Maintenance to Martin Marietta Materials, Inc. The motion was duly seconded by Director Otis. The motion was carried unanimously.

- b) Review and Consider Approval of Resolution 2021-02 approving Triview Subdistrict A's Budget Resolution, appropriating funds, setting the District's 2021 Mill Levy, and Approving Subdistrict A's 2021 Budget.

A motion was made by Director Otis to Approve Triview's Subdistrict A's Budget Resolution 2021-02. The motion was duly seconded by Director Barnhart. The motion was carried unanimously.

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- c) Review and Consider Approval of Resolution 2021-03 approving Triview Subdistrict B's Budget Resolution, appropriating funds, setting the District's 2021 Mill Levy, and Approving Subdistrict B's 2021 Budget.

A motion was made by Director Otis to Approve Triview's Subdistrict B's Budget Resolution 2021-03. The motion was duly seconded by Director Barnhart. 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 February 2021 unaudited Financial Statements as presented. A motion to approve the District's February 2021 Financial Statements was made by Director Barnhart. The motion was duly seconded by Director Otis. The motion carried unanimously.

PUBLIC RELATIONS:

The new website is scheduled to be up on March 22, 2021.
A note about the new website will be included in the next newsletter.

EXECUTIVE SESSION

A motion was made by Director Otis for the Board to enter Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), Legal Advice and Negotiations. Upon a second by Director Barnhart, a vote was taken. The motion carried unanimously. Executive session was entered into at 7:05 p.m.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Otis. The motion was duly seconded by Director Sexton. The motion carried unanimously. The meeting was adjourned at 8:14 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting