

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, June 17, 2021

Triview Metropolitan District Office
And Via Zoom Video Conference
Conference Dial In 669-900-6833
Meeting ID: 892 4783 1883

16055 Old Forest Point Suite 302
Monument, CO 80132
4:00 p.m. – 7:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. 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
 - Negotiations with the Town of Monument.Adjourn Executive Session
5. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - May 20, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for May, 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
 - e.
6. Action Items:
 - a. Review and Consider approval of the proposal from Native Sun Construction for the construction of Segment D of the Northern Delivery System in the amount of \$490,049.17
 - b. Review and Consider a Resolution 2021-06 of the Triview

Metropolitan District Consenting to the Organization of the Conexus Commercial Metropolitan District, whose Boundaries and service will overlap with the Boundaries and services of the Triview Metropolitan District.

- c. Review and Consider Creekside- Higby Road Financing Agreement.
- d. Review and Consider Approval of a Post-Closing Extension Agreement with Stonewall Springs Quarry LLC.
- e. Review and Consider Approval of a Gravel Property Lease with Fremont Paving and Redi Mix Inc. for the Central Reservoir.
- f. Review and Consider Approval the granting of a Utility Easement for a Powerline Relocation at South Reservoir.
- g. Review and Consider Approval of an Outlet Easement Agreement with Pueblo East Phase III LLC.
- h. Review and Consider Approval of an Outlet Easement Agreement with Stonewall Springs Quarry LLC.

7. Public Comment

8. Operations Report

- a. District Manager Monthly Report (enclosure)
 - Northern Delivery System
 - NMCI Update.
 - Status of Stonewall Springs South Reservoir Inlet and Spillway
 - Status of Central Reservoir and funding for Slurry Wall
 - Status of Pueblo Reservoir Excess Capacity Agreement
 - Meter Replacement Program
 - Regional Water Reuse Study
 - I-25 Bore Segment D Northern Delivery System
- b. Public Works and Parks and Open Space Updates (Matt Rayno)
 - Monthly activities and accomplishments (enclosure)
 - Leather Chaps Overlay Project.
 - A-Yard Building status of building construction.
- c. Utilities Department Updates (Shawn Sexton)
 - Monthly activities and accomplishments (enclosure)

9. Board Discussion

10. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

a. Checks of \$5,000.00 or more (enclosure)

b. May 2021 Financials (enclosure)

11. Update Board on Public Relation activities.

- Newsletter June

12. Adjournment