

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

May 20, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, May 20, 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	James Barnhart, Via Zoom
Director	James Otis, Via Zoom

Absent:

Director, Anthony Sexton, whose absence was excused.

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
Matt Rayno, Parks and Open Space Superintendent

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.

Consent Agenda –

- a. Prior Meeting Minutes April 29, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in April 2021.
- d. Tax Transfer from Monument

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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 gave an update on the building for A Yard. The roof and the siding will be installed next week.
- The Northern Delivery System is going well. The boring under I-25 will go out to bid on June 9, 2021. The work will begin in July 2021.
- The crew took a walk on the route from the Northern Delivery System tank, from Baptist Road to the section behind Sanctuary Point area where it will cut through Filing 8 to get an idea for future construction.
- The District submitted an application for a Pueblo Reservoir 40-year Excess Storage Capacity Account from the United States Bureau of Reclamation.
- Construction at the south Reservoir is nearing completion.
- The District is now in the process of developing a plan to install up to 600 meters in the older part of Triview.

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

- The District is starting the Lyons Tail Irrigation project.
- The District concrete bid was awarded to Groninger Concrete. Work will start late July 2021.
- Street sweeping on the main roads will start May 24th.

Utilities Department Update (Shawn Sexton)

Superintendent Sexton went over his monthly Report. Highlights include the following:

- Total water production for April 2021 was 13.118 Mg
- Well A1 flowmeter ordered for replacement by Timberline
- Well D1 scheduled for well case screen cleaning with Hydro Resources Inc.
- Wells for A, B and C Plant are all running normally.

BOARD DISCUSSIONS:

A decision on the checks over \$5,000 was made to accept the format, as presented, and not increase the limit for the check approval.

RECORD OF PROCEEDINGS

A motion was made by Director Otis to accept the format, as presented, for approval of the checks over \$5,000. The motion was duly seconded by Director Barnhart. The motion was carried unanimously.

ACTION ITEMS

None.

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 April 2021 unaudited Financial Statements as presented. A motion to approve the District's April 2021 Financial Statements was made by Director Otis. The motion was duly seconded by Director Barnhart. The motion carried unanimously.

PUBLIC RELATIONS:

The May newsletter is in the mail. 3 very good articles in this month addition.

EXECUTIVE SESSION

A motion was made by Director Barnhart 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 Otis, a vote was taken. The motion carried unanimously. Executive session was entered into at 6:03 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 Otis. The motion carried unanimously. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting