

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, July 22, 2021

Office
Triview Metropolitan District

16055 Old Forest Point Suite 302
Monument, CO 80132
4:30 p.m. – 8:00 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), Acquisitions (enclosure)
5. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - June 17, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for June, 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
6. Public Comment
7. Presentation by Mike DeGrant Conexus Business Park
8. Presentation by Haynie and Company 2020 Audit
9. 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)
- Purchase of new $\frac{3}{4}$ Ton Pickup to replace 2006 Truck
- A-Yard Building status of building construction.

c. Utilities Department Updates (Shawn Sexton)

- Monthly activities and accomplishments (enclosure)

10. Board Discussion

11. Action Items:

- a. Review and Consider approval of Resolution 2021-07, a Resolution of the Triview Metropolitan District Approving Contracting with the United States Bureau of Reclamation for Long-Term Storage in Pueblo Reservoir and authorizing the District Manager to proceed with the execution of contracts and associated documents necessary to secure the district's long-term storage contract with the United States Bureau of Reclamation:
- b. Review and Approve a Purchase Agreement for the Bale Ditch Water right and authorize the District Manager to sign any and all closing documents.
- c. Review and consider a contract extension for the lease of 40 shares of Triview's 1057 shares of FMIC water to Fontana Enterprises, INC.
- d. Review and consider approval of Resolution 2021-08 that implements an Overtime reimbursement policy for Triview Metropolitan District Utility inspections.
- e. Review and approve 2020 Audit Financial Statements and Direct Staff to file the Audit with the State of Colorado as required by law.

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

- a. Checks of \$5,000.00 or more (enclosure)
- b. June 2021 Financials (enclosure)

13. Update Board on Public Relation activities.

- Newsletter July

14. 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 the Town of Buena Vista for annexation of the Chicago Springs Ranch
- Negotiations regarding intergovernmental agreement with the Town of Monument

15. Adjournment