

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, August 19, 2021

Triview Metropolitan District
Office

16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - July 22, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for July, 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Public Hearing 2020 Budget Amendment
7. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Northern Delivery System
 - NMCI Update. (enclosure)
 - Status of Stonewall Springs South Reservoir, Outlet Pump, Outlet Pipe, and Dam crest raise.
 - Status of Central Reservoir and funding for Slurry Wall
 - Pueblo Reservoir Excess Capacity Agreement (enclosure)
 - Meter Replacement Program (On hold due to chip shortage)
 - 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)

- A-Yard Building status of building construction.
- c. Utilities Department Updates (Shawn Sexton)
- Monthly activities and accomplishments (enclosure)
8. Board Discussion
9. Legal Discussion Items
10. Action Items:
- a. Review and Consider approval of Resolution 2021-09, a Resolution of the Triview Metropolitan District Designating the Location of Regular Meetings of the Board of Directors.
 - b. Review and Consider Resolution 2021-10, a resolution of the Triview Metropolitan District's Board of Directors amending the budget for fiscal year 2020.
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
- a. Checks of \$5,000.00 or more (enclosure)
 - b. July 2021 Financials (enclosure)
12. Update Board on Public Relation activities.
- Newsletter September
13. 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 with the Town of Buena Vista for annexation of the Chicago Springs Ranch
 - Water Court Filing AVIC water rights.
 - Negotiations regarding intergovernmental agreement with the Town of Monument
14. Adjournment