

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, September 16, 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
    - August 19, 2021 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for August 2021 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
  - a. District Manager Monthly Report (enclosure)
    - Northern Delivery System
    - NMCI Update.
    - Status of Stonewall Springs South Reservoir, Outlet Pump, Outlet Pipe. (enclosure)
    - Pueblo County 1041 Permit (enclosure)
    - Buena Vista Master Plan and Annexation Discussions
    - Status of Central Reservoir
    - Pueblo Reservoir Excess Capacity Agreement
    - 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)

7. Board Discussion

8. Legal Discussion Items

9. Action Items:

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. August 2021 Financials (enclosure)

11. Update Board on Public Relation activities.

- Newsletter September
- Possible Open House Water Resource Plan
- Next Board Meeting at A-Yard Building?

12. 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.
- Water Court Filing AVIC water rights.
- Negotiations regarding intergovernmental agreement with the Town of Monument

13. Adjournment