

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

August 19, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, August 19, 2021, beginning at 5:30 p.m. The meeting was conducted in office and online using Zoom. This meeting was open to the public with that meeting being called to order at 5:30 p.m.

ATTENDANCE

In attendance were Directors:

President	Mark Melville
Vice President	Marco Fiorito, Via Zoom
Director	James Barnhart
Director	James Otis, Via Zoom
Director	Anthony Sexton

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
James Howald, Our Community News
Jackie Burhans, Our Community News
Sean Hemingway, Monument Chief of Police
Kenneth Kimple, Resident

ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Otis, vote was taken, and the motion carried unanimously.

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Consent Agenda –

- a. Prior Meeting Minutes July 22, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in July 2021.
- d. Tax Transfer from Monument

A motion was made by Director Fiorito to approve the consent agenda. The motion was duly seconded by Director Otis. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

- The Town of Monument Chief of Police attended the meeting to explain the November Ballot Issue for a tax increase to fund the Monument Police Department.
- Mr. Kenneth Kimple, a resident of Jackson Creek, had several concerns about parking of the Streets and Parks vehicle in the cul-de-sac where the school bus turns around on St. Lawrence Way. Also asking to remove a dead stump on Gleneagle Drive.

PUBLIC HEARING 2020 BUDGET AMENDMENT

The public hearing for the 2020 Budget Amendment opened at 5:32 p.m. with no public present for comment. The hearing closed at 5:30 p.m.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady met with the El Paso County Planning Department to begin work on the 1041 permit for the Northern Delivery System.
- The NMCI project is going well. Triview has until September 30th to review the Design Participation Agreement.
- The Pueblo Reservoir Excess Capacity Agreement is complete and will be sent out to the list of participants.
- The bore under I-25 is complete.

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

- Mr. Rayno stated tree planting is completed in the District, mowing and trail repairs are being done.
- The focus for September will be the continued enhancement of Leather Chaps and Baptist intersection.

Utilities Department Update (Shawn Sexton)

- Total water production for July 2021 was 39.026 Mg.
- All wells are running normally and available as needed.
- Sodium Hypochlorite deliveries are occurring without delay.
- Awaiting test results for the 3rd quarter radionuclides.

BOARD DISCUSSION:

None.

LEGAL DISCUSSION ITEMS

None.

ACTION ITEMS:

- a) Review and Consider approval of Resolution 2021-09, a Resolution of the Triview Metropolitan District Designation the Location of Regular Meetings of the Board of Directors.

A motion was made to approve Resolution 2021-09, by Director Otis. The motion was duly seconded by Director Fiorito. The motion carried unanimously.

- b) Review and Consider approval of Resolution 2021-10, a resolution of the Triview Metropolitan District Board of Directors amending the budget for fiscal year 2020.

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A motion was made to approve Resolution 2021-10, by Director Fiorito. The motion was duly seconded by Director Barnhart. The motion carried unanimously.

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 Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the July 2021 unaudited Financial Statements as presented. A motion to approve the District's July 2021 Financial Statements was made by Director Barnhart. The motion was duly seconded by Director Otis. The motion carried unanimously.

PUBLIC RELATIONS:

The September newsletter will be coming out soon.

EXECUTIVE SESSION:

A motion was made by Director Otis 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 Fiorito, a vote was taken. The motion carried unanimously. Executive session was entered into at 7:20 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 9.06 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting