

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, October 21, 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
 - September 16, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for September 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment
6. Operations Report
 - a. District Manager Monthly Report (enclosure)
 - Northern Delivery System (enclosure)
 - NMCI Update.
 - Status of Stonewall Springs South Reservoir, Outlet Pump, Outlet Pipe.
 - Pueblo County 1041 Permit
 - Buena Vista Master Plan and Annexation Discussions
 - Status of Central Reservoir
 - Pueblo Reservoir Excess Capacity Agreement
 - 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)
- Status/Update of HMO Demonstration Project at B-Plant

7. Board Discussion

8. Legal Discussion Items.

a. Memo Regarding Executive Session Topics

9. Action Items:

- a. Review and Consider Resolution 2021-11, a Resolution of the Triview Metropolitan District Board of Directors, Concerning the Petition of Wooded Vista, LLC Regarding Temporary Individual Well and Septic Service for Property within Homeplace Ranch -100 Acre Woods.
- b. Review and Consider a Petition for Inclusion into the Triview Metropolitan District from Monument Ice rinks located at 16240 Old Denver Road, Monument, CO 80132.

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. September 2021 Financials (enclosure)

11. Update Board on Public Relation activities.

- Newsletter October
- 2022 Budget
- Public Hearing for 2022 Budget
- Public Hearing for 2022 Rates and Fees

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