

# RECORD OF PROCEEDINGS

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## 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

September 16, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, September 16, 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 5:31 p.m.

### ATTENDANCE

In attendance were Directors:

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

### ABSENT

Secretary/Treasurer, James Barnhart whose absence was excused.

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  
Jennifer Kaylor, Our Community News

### ADMINISTRATIVE MATTERS

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

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### Consent Agenda –

- a. Prior Meeting Minutes August 19, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in August 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

None.

### OPERATIONS REPORT

#### District Manager Report (enclosure)

- An update on the Northern Delivery System was given by Mr. McGrady. He had a meeting with El Paso County today about the pipeline going through Fox Run Park. There will be an Open House to explain to the residents' details of the project. The Open House will be at Fox Run Park.
- The Stonewall Springs Reservoir is project is going to construct an outlet pump. Mr. McGrady estimates the cost to be \$836,314.00. The District needs to get a 1041 Permit, for Pueblo County, in order to continue to allow water rights to utilize the Pueblo County SDS.
- The District is in the process of getting an annexation agreement with the property located in the town of Buena Vista. This is for the renewable water purchase in the area.
- Mr. McGrady gave an update on the Pueblo Reservoir Excess Capacity Agreement All public comments are due to the Bureau of Reclamation by October 4, 2021. The Agreement should be finalized sometime in October 2021.

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

- Mr. Rayno stated the repair of the road on Jackson Creek Parkway will start on September 17, 2021.
- The A Yard work in done for the electric service.
- Fall aeration and over seed to start September 16, 2021. The fencing repairs at Venison Creek Park are completed.

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- The irrigation winterization schedule to be determined depending on weather forecast.

### Utilities Department Update (Shawn Sexton)

- Total water production for August 2021 was 47.27 Mg.
- All wells are running normally and available as needed.
- Mr. Sexton explained the HMO demonstration.

### BOARD DISCUSSION:

A discussion on the ASR Project. This would recharge the wells in the District. Triview and Donala has applied for a \$200,000 grant to study a regional water study. The recharge rate is up to 150 gallons a minute which doesn't work unless you put treated water down the hole.

Director Otis gave a short update on his visit to the SDA Conference.

### LEGAL DISCUSSION ITEMS

None.

### ACTION ITEMS:

None.

### 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 August 2021 unaudited Financial Statements as presented. A motion to approve the District's August 2021 Financial Statements was made by Director Fiorito. The motion was duly seconded by Director Otis. The motion carried unanimously.

### PUBLIC RELATIONS:

The next newsletter will be out in October.

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The Board of Directors took a 15-minute break at 6:30 p.m.

### 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 6:45 p.m.

### ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Otis. The motion was duly seconded by Director Sexton. The motion carried unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting