

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, November 18, 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
    - October 21, 2021 Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for October 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 Status
    - Higby Road Annexation Status
  - 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

9. Action Items:

- a. Review and Consider Resolution 2021-12, a Resolution of the Board of Directors adopting the Triview Metropolitan District's 2022 Annual Administrative Resolution.
- b. Review and Consider Resolution 2021-13, a Resolution of the Board of Directors of the Triview Metropolitan District, calling an election on May 3, 2022 to elect members to the Triview Metropolitan District Board of Directors.
- c. Review and Consider Approval of an Inclusion Agreement between the Town of Monument and the Triview Metropolitan District for a parcel of land known as Higby Road that extends from the easterly Right of Way of I-25 approximately 2.3 miles east to the easterly property line of Homeplace Ranch/100 Acre Wood.

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. October 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
- Northern Delivery System Story Board and Public Meeting

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.
- Legal advice regarding 2022 Rate Setting.
- Water Court Filing AVIC water rights.
- Negotiations regarding intergovernmental agreement with the Town of Monument

13. Adjournment