

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Tuesday December 14, 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
 - November 18, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for November, 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Public Comment (Not related to 2022 Budget Hearings and Rate Hearing)
6. Public Hearing on the Triview Metropolitan District's proposed Utility Rates and Fees effective January 1, 2022, (Board President Opens Public Hearing. Discussion of 2022 Proposed Rates and Fees. Board President Closes Public Hearing).
7. Public Hearing on the Triview Metropolitan District's 2022 Budget. (Board President Opens Public Hearing. Discussion of 2022 Budget. Board President Closes Public Hearing).
8. Public Hearing on the Triview Metropolitan District's Sub District A 2022 Budget. (Board President Opens Public Hearing. Discussion of 2022 Budget. Board President Closes Public Hearing).
9. Public Hearing on the Triview Metropolitan District's Sub District B 2022 Budget. (Board President Opens Public Hearing. Discussion of 2022 Budget. Board President Closes Public Hearing).

10. Operations Reports

- a. District Manager Monthly Report (enclosure)
- b. Public Works and Parks and Open Space Updates (Matt Rayno)
- c. Utilities Department Updates (Shawn Sexton)

11. Action Items:

- a. Review and Consider Approval of Resolution 2021-14, A Resolution Regarding the Establishments of Rates and Fees for the Provision of Water and Wastewater services for the Triview Metropolitan District for Calendar Year 2022, El Paso County
- b. Review and Consider Approval of Resolution 2021-15 a Resolution of the Triview Metropolitan District's Board of Directors, approving the District's Budget Resolution, appropriating funds, setting the district's 2022 Mill Levy and Approving the District's 2022 Budget.
- c. Review and Consider Approval of Resolution 2021-16, a Resolution of the Board of Directors of the Triview Metropolitan District approving the District's Subdistrict A Budget Resolution, appropriating funds, setting the district's 2022 Mill Levy and Approving the District's 2022 Budget.
- d. Review and Consider Approval of Resolution 2021-17, a Resolution of the Board of Directors of the Triview Metropolitan District approving the District's Subdistrict B Budget Resolution, appropriating funds, setting the district's 2022 Mill Levy and Approving the District's 2022 Budget.
- e. Authorization for the District Manager, in consultation with special water counsel, to file an application with the Division 2 Water Court for the change of Triview's Excelsior Ditch water rights, alone or in concert with other shareholders in the Excelsior Irrigating Company.
- f. Review and Consider Approval of an Agreement intended to provide details relating to the provision of water and sanitary sewer operation, maintenance and administrative services on behalf of FLMD by TRIVIEW and in furtherance of the following interests and authorize the Board President to sign.

12. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

- a. Checks of \$5,000.00 or more (enclosure)

b. November, 2021 Financials (enclosure)

13. Update Board on Public Relation activities.

- Website Design and Updates

14. 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 Bale Water Rights
- Negotiations regarding intergovernmental agreement with the Town of Monument

15. Adjournment