

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

October 21, 2021

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, October 21, 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,
Secretary/Treasurer	James Barnhart
Director	James Otis
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
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 Fiorito to approve the agenda. Upon a second by Director Barnhart, vote was taken, and the motion carried unanimously.

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Consent Agenda –

- a. Prior Meeting Minutes September 16, 2021 Regular Board Meeting
- b. Billing Summary Rate Code Report
- c. District Tap Fees received in September 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 Barnhart. 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. A public Open House was held at Fox Run Park on October 16th to discuss the Northern Delivery System Route. An additional meeting will be scheduled in the next 2-4 weeks. There will be an update to Triview's website explaining the details of the project.
- The Stonewall Springs Reservoir is in the process of installing a gravity outlet pump which will help the reservoir in directing water naturally from the outlet when the reservoir's capacity is at least 75% or higher.
- The District has a meeting scheduled on October 28, 2021 with Pueblo County to discuss the 1041 Permit.
- The Buena Vista Master Plan is going well. A presentation before the Town of Buena Vista's Planning Commission is scheduled for November 3, 2021.
- Mr. McGrady gave an update on the Central Reservoir. Deere and Ault submitted to the State for Review and approval of the Central Reservoir. As of today, the State has not done the review.
- The Pueblo Reservoir Excess Capacity agreement will be signed on October 18, 2021. From there the contract is submitted for a "Legal Sufficiency Review" which should be done in approximately 3 weeks.

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

- Mr. Rayno stated the irrigation winterization schedule has been started.
- The final mow and on-going clean up and pruning are being done throughout the District.

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- The retaining wall construction, at Baptist and Leather Chaps, started on October 8, 2021, and it should be completed by October 15, 2021.
- Mr. Rayno asked the Board if a new radio system can be installed in the trucks for better communication especially during snow plowing in the winter months. A vote was taken by the Board with a motion made by Director Fiorito. The motion was duly seconded by Director Barnhart. The motion carried unanimously.

Utilities Department Update (Shawn Sexton)

- Total water production for September 2021 was 44.136 Mg.
- A Plant is not running currently due to radium testing.
- Well D1 is being pulled to clean the screens.
- B and C Plant running normally.
- Radium samples for the 4th quarter for Wells A9 and D9 were sent to ACZ labs.

BOARD DISCUSSION:

The Board discussed finding a solution to the traffic exit out of King Soopers on the Westside of the parking lot. A possible solution may be putting a “No turn on Red” at the turn, going west on Baptist, turning onto Jackson Creek Parkway. This has not been approved by the Town at this time.

LEGAL DISCUSSION ITEMS

Mr. Rowley has an insert to the Board Packet to be discussed in Executive Session.

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.

A motion was made to approve Resolution 2021-11, by Director Fiorito, concerning the petition of Wooded Vista, LLC. The motion was duly seconded by Director Barnhart. The motion carried unanimously.

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- 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.

A motion to start the process for Inclusion was made 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 Barnhart. The motion carried unanimously.

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

PUBLIC RELATIONS:

- The next newsletter will be out in October.
- There will be a Public Hearing on the 2022 Budget.
- There will be a Public Hearing for 2022 Rates and Fees.

The Board of Directors took a 6-minute break at 7:40 p.m.

EXECUTIVE SESSION:

- Negotiations associated with water delivery infrastructure.
- Water Court Filing AVIC water rights.
- Negotiations regarding intergovernmental agreement with the Town of Monument.

A motion was made by Director Fiorito 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 Barnhart, a vote was taken. The motion carried unanimously. Executive session was entered into at 7:46 p.m.

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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 Barnhart. The motion carried unanimously. The meeting was adjourned at 8:34 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting