

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Work Session Board Meeting Agenda

Thursday, January 20, 2022

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

WORK SESSION AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Approval of Agenda
4. Miscellaneous Reports
 - a. Billing Summary Rate Code Report (enclosure)
 - b. Taps for December 2021 (enclosure)
 - c. Tax Transfer from Monument (enclosure)
5. 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)
6. Review of Proposed Agreements:
 - a. Review and Consider a Lease agreement between the Triview Metropolitan District, acting by and through its Water and Wastewater Enterprise, and the Arkansas Groundwater and Reservoir Association (AGRA) for the lease of up to 350 Acre Feet of reusable Wastewater Effluent. (enclosure)
 - b. Review and Consider a Lease agreement between the Triview Metropolitan District, acting by and through its Water and Wastewater Enterprise, and the Arkansas Groundwater and Reservoir Association (AGRA) for the lease of the yield from 773 Shares of Fountain Mutual

Irrigation Company (FMIC) and use of Triview's storage in the Stonewall Springs South Reservoir resulting from Triview's Ownership of 1,850 Class A shares in the Stonewall Springs Reservoir Company. (enclosure)

- c. Review and Consider a Lease agreement between the Triview Metropolitan District, acting by and through its Water and Wastewater Enterprise, and the Arkansas Groundwater and Reservoir Association (AGRA) for the lease of yield from 1,341 shares of Excelsior Irrigating Company (enclosure).

7. Update Board on Public Relation activities.

- Website Design and Updates
- Public Meeting Northern Delivery System

8. Special Session Meeting to Approve Minutes, Agreements, and Payables and December Financials

Monday January 24, 2022, 12:30 p.m.
Virtual Meeting via Zoom Dial in Directions
to be posted prior to meeting.

9. Adjournment