

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Meeting Board Meeting Agenda

Monday, January 24, 2022

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
And Via Zoom

Monument, CO 80132
12:30 p.m. – 1:00 p.m.

SPECIAL MEETING **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
 - December 14, 2021 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for December 2021 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
5. Action Items:
 - 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 and authorization for the District Manager to sign. (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 and authorization for the District Manager to sign. (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 and authorization for the District Manager to sign. (enclosure)
6. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. December 2021 Financials (enclosure)
 7. Executive Session §24-6-402(4) Acquisitions, Legal Advice, and Negotiations, if needed.
 8. Adjournment