

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, February 17, 2022

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
 - January 20, 2022 Work Session (enclosure)
 - January 24, 2022 Special Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for January 2022 (enclosure)
 - d. 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. 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 365 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. (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)
 - d. Review and Consider Resolution 2022-01, A Resolution Approving a Loan From The Colorado Water Conservation Board in the amount of \$4,778,310 at an interest rate not to exceed 2.05%; Authorizing The Form And Execution Of The Loan Contract, Promissory Note To Evidence Such Loan, And Security Agreement In Connection Therewith; Authorizing the Execution and Delivery Of Documents Related Thereto and Prescribing Other Details In Connection Therewith.
 - e. Review, consider, and authorize District Manager to sign quitclaim deed transferring real property from the Triview Metropolitan District to Pueblo Phase III, LLC, an affiliate of Fremont Sand and Gravel, such property being unintentionally granted to Triview as part of the Stonewall purchase and of no benefit to Triview in the ownership and operation of the SSRC project, and such property being of material import to Fremont in their own gravel operations."
7. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
- a. Checks of \$5,000.00 or more (enclosure)
 - b. January, 2022 Financials (enclosure)
8. Update Board on Public Relation activities.
- Website Design and Updates
 - Public Meeting Northern Delivery System
9. Executive Session §24-6-402(4) (a), (b), (e), (f) Acquisitions, Legal Advice, Negotiations, and Personnel regarding the following general topics, if needed.
- District Manager Management Contract.
 - Revisions to Personnel Policy and Procedure Manual regarding vacation carry over.
 - Negotiation regarding Northern Delivery System.
10. Adjournment