

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, March 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
 - February 17, 2022, Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for February 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 Property Lease Agreement by and between the Triview Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado, and Stroud Farms, totaling approximately 792 acres, located at Triview's Stonewall Premises, and authorization for the District Manager to sign.
 - b. Set Special Meeting date to review the Northern Delivery System project including pipeline alignment, cost, property acquisitions, and contract negotiations.
 - c. Consider Amendment(s) to the District Bylaws

- d. Consider Ratification of 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. Set Budget Amendment Hearing Date
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. February 2022 Financials (enclosure)
8. Update Board on Public Relation activities.
 - Public Meeting Northern Delivery System
 - April Newsletter Photo's and Board member Q&A
9. Executive Session §24-6-402(4) (a), (b), (e), (f) Acquisitions, Legal Advice, Negotiations, and Personnel regarding the following general topics, if needed.
 - Negotiation regarding Northern Delivery System.
10. Adjournment