

# RECORD OF PROCEEDINGS

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## MINUTES OF A WORK SESSION 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

January 20, 2022

A work session meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, January 20, 2022, 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  
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 as amended making a change that number 5 becomes number 6 and 6 becomes 5 on the agenda. Upon a second by Director Otis, vote was taken, and the motion carried unanimously.

## RECORD OF PROCEEDINGS

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### MISCELLANEOUS REPORTS

- a. Billing Summary Rate Code Report
- b. District Tap Fees received in December 2021.
- c. Tax Transfer from Monument

### 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.
- 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.
- 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 Irrigation Company.

Mr. Cummins, Triview's Water Attorney, explained the three agreements on on the agenda, were to insure Triview revenue for the excess water supply that Triview has acquired.

### OPERATIONS REPORTS

#### District Manager Report

- Mr. McGrady spoke about discussions with CSU about the construction of the Northern Delivery System. CSU is currently writing contracts for use of the Triview system. They are committed to get something to Triview by the end of the month or early February. Mr. McGrady has been meeting with the modeling folks to discuss the location of the pump station and how much water will be going through the pump station, and on any offsite improvements.

## RECORD OF PROCEEDINGS

---

- The South Reservoir work on the Inlet Grate is done. We are in the process of grading the Reservoir, which will give us more storage capacity.
- An update on the UMCI project, the permitting has been pushed up about 5 months.
- Mr. McGrady has been accepted to be on the FMIC Board of Directors.

### Public Works and Parks and Open Space Updates

- Mr. Rayno stated the winter cutbacks are being completed, along with the turf and ornamental fertilization and herbicide program.
- Fleet maintenance is being done.
- Starting District fence repairs.
- Completed updated 2021 public works safety program.
- District street sign repairs and painting posts.

### Utilities Department Update

- Total water production for December 2021 was 15.397 mg.
- Well D1 rescheduled for cleaning the 2<sup>nd</sup> week of January.
- Well D7 VFD scheduled for replacement.
- Currently utilizing Wells A7, D7,D9 and D4 for production.
- A and B Plant running normally.
- Staff is doing PRV vault maintenance, hydrant meter maintenance for the next several months.
- Locates received and completed numbered 250+.

### Forest Lakes Activity

- Mr. Sexton stated he is working on transfer of all State required registrations and licenses for operations and Distribution/Collection systems in Forest Lakes Metropolitan District.
- Evaluation of plants and distribution/Collection system underway.
- Bacti clearance of new ground storage tank underway.

### Update Board on Public Relation Activities

- Website is really helpful in explaining projects going on in the District.
- The public meeting on the Northern Delivery System was on January 19, 2022. Mr. McGrady said all the people in attendance were informed that the Route A plan, through the neighborhood, would not be approved. Another route being considered is along Roller Coaster Road.

## RECORD OF PROCEEDINGS

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Special Session Meeting to Approve Minutes, Agreements, Payables and December Financials will be approved on:

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

### ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Otis. The motion was duly seconded by Director Fiorito. The motion carried unanimously. The meeting was adjourned at 6:18 p.m.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting