

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, April 21, 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. Public Comment
5. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - March 17, 2022, Regular Board Meeting (enclosure)
 - April 13, 2022, Special Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for March 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
6. 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)
7. Presentation: Update Triview Metropolitan District Board on Status of the Northern Delivery System. (enclosure)
8. Action Items:
 - a. Review and Consider Resolution 2022-02, a Resolution of the Triview Metropolitan District's Board of Directors, concerning route selection and proceeding with the Northern Delivery System project.

- b. Review and Consider approval of an overlapping Consent Agreement By and Among the Conexus Metropolitan District Numbers 1 and 2 and the Triview Metropolitan District.
 - c. Review and Consider Resolution 2022-03, a Resolution Consenting to the Organization of the Conexus Metropolitan District Numbers 1 and 2, whose Boundaries and Services will Overlap with the Boundaries and Services of the Triview Metropolitan District.
 - d. Review and Consider a Letter of Support for the Triview Metropolitan District Number Three's Revised Service Plan and Authorization for the Board President to sign.
- 9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. March 2022 Financials (enclosure)
- 10. Update Board on Public Relation activities.
 - i. Public Meetings Northern Delivery System
- 11. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics, if needed.
 - i. Negotiation regarding Northern Delivery System.
 - ii. Design Contract Northern Monument Creek Interceptor Pipeline.
- 12. Adjournment