

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL 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

April 13, 2022

A meeting of the Board of Directors of the Triview Metropolitan District was held on Wednesday, April 13, 2022, beginning at 5:30 p.m. The meeting was conducted online using Zoom. This meeting was open to the public. The meeting was called to order at 5:30 p.m.

ATTENDANCE

In attendance were Directors:

President	Mark Melville, present
Director	Marco Fiorito, present
Director	Anthony Sexton, present
Director	James Barnhart, present
Director	James Otis, Via Zoom

Also in attendance were on roll call:

James McGrady, District Manager
Chris Cummins, District Water Attorney
Ann Nichols, Forest Lakes District Manager
Gwen Dall, JDS Hydro
Mario DiPasquale, JDS Hydro

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda. A motion was made by Director Fiorito to approve the agenda. Upon a second by Director Sexton. A vote was taken, and the motion carried unanimously.

EXECUTIVE SESSION

A motion was made by Director Fiorito for the Board to enter Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), to receive Legal Advice and Negotiations related to the Northern Delivery System Pipeline Project. Upon a second by Director Sexton. A vote was taken, and the motion carried unanimously. Executive session was entered into at 5:40 pm.

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ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Sexton. The motion was duly seconded by Director Barnhart. The motion carried unanimously. The meeting was adjourned at 8:49 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting