

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, May 19, 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. Administration of Oath of Office
3. Declaration of a Quorum, Notice of Posting
4. Approval of Agenda
5. Public Comment
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - March 17, 2022, Regular Board Meeting (enclosure)
 - April 13, 2022, Special Meeting (enclosure)
 - April 21, 2022, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for April 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Presentation by Chris Lieber NES: Buena Vista Rodeo Grounds and Chicago Ranch Master (enclosure)
8. 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)

9. Board Member Updates and Comments
10. Action Items:
 - a. Review and Consider Resolution 2022-04, a Resolution of the Triview Metropolitan District's Board of Directors, Concerning Domestic Water Estimations.
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. April 2022 Financials (enclosure)
12. Update Board on Public Relation activities.
 - i. Public Meetings Northern Delivery System
13. 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.(enclosure)
 - iii. Negotiations with the Town of Monument regarding the Public Safety Tax and possible implementation of a Sports Authority.
14. Adjournment