

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, June 23, 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. Disclosure of Conflicts if any
5. Public Comment
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - May 19, 2022, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for May 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. 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)
8. Board Member Updates and Comments

9. Action Items:
 - a. Review and Consider approving a Design Services Agreement for the widening of Higby Road between Jackson Creek Parkway and Harness Road using funds escrowed by Creekside Development.
 - b. Review and discuss Resolution 2022-05, Resolution of the Triview Metropolitan District Concerning District's IGA with Town of Monument, Sales Tax Sharing, and Law Enforcement Tax.

10. Legal Matters:
 - a) Conflict Disclosure Memorandum
 - b) Code of Conduct

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. May 2022 Financials (enclosure)

12. Update Board on Public Relation activities.

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. Joint Triview Board/ Monument Town Council Meeting.

14. Adjournment