

# RECORD OF PROCEEDINGS

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## MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD

May 19, 2022

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, May 19, 2022, beginning at 5:30 p.m. The meeting was conducted via Zoom and in person. This meeting was open to the public. The meeting was called to order at 5:33 p.m.

### ATTENDANCE

In attendance were Directors:

President	Mark Melville
Vice President	Marco Fiorito
Director	James Barnhart
Director	James Otis
Director	Anthony Sexton

Also, in attendance were on roll call:

James McGrady, District Manager  
Joyce Levad, District Administrator  
Shawn Sexton, Water Superintendent  
Matt Rayno, Parks, and Open Space Superintendent  
Jennifer Kaylor, Our Community News  
Chris Lieber, Principal Owner, NES

### ADMINISTRATIVE MATTERS

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

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### PUBLIC COMMENT

There was no public comment.

### Consent Agenda

- a) Prior Meeting Minutes
  - March 17,2022, Regular Board Meeting
  - April 13, 2022, Special Board Meeting
  - April 21, 2022, Regular Board Meeting
- b) Billing Summary Rate Code Report
- c) Taps for April 2022
- d) Tax Transfer from Monument

A motion was made by Director Otis to approve the consent agenda. The motion was duly seconded by Director Barnhart. A vote was taken, and the motion carried unanimously.

A presentation was done by Chris Lieber of NES on the Buena Vista Rodeo Grounds and Chicago Ranch Master Plan. Details can be seen on Triview's website at [triviewmetro.com](http://triviewmetro.com)

### OATH OF OFFICE

The swearing in of the reelected Board members, Mark Melville, James Barnhart and Anthony Sexton was conducted by Vice President Marco Fiorito. All of the Oath's of office were signed by each reelected Board member.

### OPERATIONS REPORT

#### District Manager Report (enclosure)

- Mr. McGrady stated we are making wonderful progress on the Northern Delivery System. He has been meeting with landowners, obtaining easements, and getting all the locates done from the top of Roller Coaster Road down to the CSU tank. He has a meeting tomorrow with CSU to discuss easements within their own tank site.
- The application for the American Rescue Plan Grant was completed. If Triview qualifies for the grant, the money will be used for the tank at the B Plant.

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- Triview's 1041 permit with Pueblo County Planning was deemed sufficient and was sent out to several entities, comments are due back by May 20, 2022.
- The Outlet structure, at the South Reservoir, is complete adjacent to the Arkansas River.
- A meeting with the Town staff of Buena Vista, Engineers, and the legal Counsel on the AVIC, was held on April 15, 2022. A follow up meeting to discuss the Revegetation Plan is scheduled for May 25, 2022, with the Town and their consultants along with Triview's experts.

### Public Works and Parks and Open Space Updates (Matt Rayno)

- Matt Rayno stated the 2022 Mill and Overlay project on Broken Timber and Kitchener is on its way to completion around May 20th.
- Fire mitigation has been completed in Promontory Point.
- The Baptist and Leather Chaps landscape enhancement project has been completed.
- Trail maintenance is being done.
- Director Sexton asked a question on residents planting outside of their property on Triview's open space and easements. It was mentioned that residents need to get permission, from Triview, to install plants outside of their property line. Also having landscaping trucks driving on the open space land to deliver material.

### Utilities Department Update (Shawn Sexton)

- Pumpage for the month of April 2022 was 15.975 Mg.
- Well D1 has been reinstalled and scheduled for flow testing.
- All other wells are in normal service (A8 is offline, but still available)
- A Plant is ready to go back online by the 3<sup>rd</sup> week of May.
- B Plant and C Plant are running normal.

### BOARD MEMBER UPDATES AND COMMENTS:

There were no Board member comments.

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### ACTION ITEMS:

- a) Review and Consider Resolution 2022-04, a Resolution of the Triview Metropolitan District's Board of Directors, Concerning Domestic Water Estimations.

A motion was made by Director Fiorito to approve Resolution 2022-04 concerning Domestic Water Estimation. The motion was duly seconded by Director Otis. A vote was taken, and it was carried 4-1.

### FINANCIALS AND PAYABLES

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve the checks greater than \$5,000 was made by Director Otis. The motion was duly seconded by Director Barnhart. A vote was taken, and the motion carried unanimously.

Monthly Cash Position and Unaudited Financial Statements – The Board reviewed the April 2022 unaudited Financial Statements as presented. A motion to approve the District's April 2022 Financial Statements was made by Director Otis. The motion was duly seconded by Director Barnhart. A vote was taken, and the motion carried unanimously.

### PUBLIC RELATIONS:

Mr. McGrady stated an update on the NDS will be given as soon as easements are obtained. Triview continues to update the community through the website and the newsletter.

### BOARD BREAK

A motion was made by Director Fiorito for the Board to take a 5 minute break before entering Executive Session.

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### EXECUTIVE SESSION:

Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e) (f) Acquisitions, Legal Advice, Negotiations, and Personnel regarding the following general topics, if needed.

- Negotiation regarding Northern Delivery System.
- Design Contract Northern Monument Creek Interceptor Pipeline.
- Negotiations with the Town of Monument regarding the Public Safety Tax and possible implementation of a Sports Authority.

A motion was made by Director Otis for the Board to enter Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), (f) Legal Advice and Negotiations. The motion was duly seconded by Director Barnhart. A vote was taken, and the motion carried unanimously. Executive Session was entered into at 7:22 p.m.

### ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Fiorito The motion was duly seconded by Director Sexton. A vote was taken, and the motion carried unanimously. The meeting was adjourned at 8:58 p.m.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting