

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday, July 20, 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. Election of Officers (President, Vice President, Secretary Treasurer)
7. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - June 9, 2022, Special Board Meeting (enclosure)
 - June 23, 2022, Regular Board Meeting (enclosure)
 - b. June, 2022, Billing Summary Rate Code Report (enclosure)
 - c. Taps for June 2022 (enclosure)
 - d. Tax Transfer from Monument (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
 - a. Next Meeting August 18, 2022. Determination of a Quorum
10. Action Items:
 - a. Review and Consider approval of Resolution 2022-06, a Resolution of the Triview Metropolitan District Board of Directors Concerning participation in the design stage of the Northern Monument Creek Interceptor aka, NMCI. (enclosure)
 - b. Review and Consider assignment of a landscape maintenance contract to the Triview Metropolitan District for Landscape Maintenance Services for the Forest Lakes Metropolitan District.
 - c. Review and Consider adoption of Resolution 2022-07, a Resolution of the Triview Metropolitan District Board of Directors Adopting a code of Conduct and a code of Ethics (enclosure)
11. Legal Matters:
12. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. June 2022 Financials (enclosure)
13. Update Board on Public Relation activities.
14. 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. Joint Triview Board/ Monument Town Council Meeting.
 - iii. Summary of Water Litigation Matters 2022-2024 (enclosure)
15. Adjournment