

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 CONFERENCE HELD

June 9, 2022

A Special Meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, June 9, 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
Vice President	Marco Fiorito, present
Director	James Barnhart, via Zoom
Director	Anthony Sexton, present
Director	James Otis, present

Also, in attendance were on roll call:

James McGrady, District Manager
Joyce Levad, District Administrator
Jennifer Kaylor, OCN Reporter

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 Otis. A vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was no public comment.

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ACTION ITEM

Award Segment C of the Northern Delivery System in the Amount of \$1,648,480 to K.R. Swerdfeger.

A motion was made by Director Fiorito to award Segment C of the Northern Delivery System in the Mount of \$1,648,480 to K.R. Swerdfeger. The motion was duly seconded by Director Otis. A vote was taken, and the motion carried unanimously.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Otis. The motion was duly seconded by Director Fiorito. The motion carried unanimously. The meeting was adjourned at 5:38 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting