

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday August 18, 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. Public Hearing on Revisions to the 2021 Budget
7. Presentation by Haynie and Company; Triview Metropolitan District 2021 Financial Audit. (enclosure)
8. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - July 20, 2022, Regular Board Meeting (enclosure)
 - July 28, 2022 Work Session Meeting (enclosure)
 - b. July, 2022, Billing Summary Rate Code Report (enclosure)
 - c. Taps for July 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
9. 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)

10. Board Member Updates and Comments

11. Action Items:

- a. Review and Consider approval of Resolution 2022-08, a Resolution of the Triview Metropolitan District Board of Directors Amending the 2021 Budget (enclosure)
- b. Review and Consider approval of the Triview Metropolitan District's Audited Financial Statements.
- c. Review and Consider approval of Resolution 2022-09, a Resolution of the Triview Metropolitan District Board of Directors authorizing District Manager James McGrady to sign closing documents related to the repurchase of 80 acres of property by Quarter Circle 2 Ranches, LLC. from the Triview Metropolitan District and documents forgoing the repurchase option for the remaining property, previously owned by Quarter Circle 2 Ranches, LLC.
- d. Review and Consider authorizing the purchase of Sewer Cleaning Equipment consisting of a 900-ECO 12 yard Truck Mounted Combination Sewer Cleaner Mounted on a Western Star Tandem Axle Chassis in a not to exceed amount of \$560,000 payable in two payments \$180,000 down payment and the balance of \$380,000 to be paid in 2023 at the time of delivery.

12. Legal Matters:

13. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.

- a. Checks of \$5,000.00 or more (enclosure)
- b. July 2022 Financials (enclosure)

14. Update Board on Public Relation activities.

15. 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. Water Litigation Matters 2022-2024 update.
- iii. Property Transactions and instruction to negotiators.

16. Adjournment