

RECORD OF PROCEEDINGS

MINUTES OF A JOINT WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE TOWN OF MONUMENT HELD

July 28, 2022

A work session meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, July 28, 2022, beginning at 4:00 p.m. The meeting was conducted at Flying Horse, Thomas Blake Ballroom. This meeting was open to the public with that meeting being called to order at 4:00 p.m.

ATTENDANCE

In attendance were Triview Directors:

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

In attendance were Town of Monument Trustees:

Don Wilson	Mayor
Darcy Schoening	Trustee
Mitch LaKind	Trustee
Ron Stephens	Trustee
Jim Romanello	Trustee

Also, in attendance, were on roll call:

James McGrady, District Manager
Chris Cummins, District Water Attorney
George Rowley, District Legal Counsel
Mike Foreman, Town Manager
Madeline VanDenHoek, Director of Parks & Community Partnerships
Nina Ruiz, Planning Director
Jessie Shaffer, Woodmoor Water District Manager
Jim Robures, speaker

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ADMINISTRATIVE MATTERS

Agenda – The proposed agenda was distributed for the Board’s approval. A motion was made by Trustee LaKind to approve the agenda. Upon a second by Trustee Stephens, vote was taken, and the motion carried unanimously.

PUBLIC COMMENT:

None.

BOARD DISCUSSION:

- NDS/Loop Project

Jessie Shaffer, District Manager from Woodmoor Water and Sanitation, gave a detailed presentation on the Loop Project.

Mr. McGrady also presented Triview’s plan for the Northern Delivery System.

- Sports/Parks Authority

Mr. Jim Robures spoke, giving examples of what a Sports Authority is.

- Dirty Woman Creek Park Concept
- Old Denver Road
- Jackson Creek Parkway
- Pedestrian Bridge
- Plans for Trails from Mt. Herman to Fox Run Park

ADJOURN

There being no further business to come before the Board of Directors and the Board of Trustees, a motion to adjourn the meeting was made by Director Otis. The motion was duly seconded by Trustee Schoening. The motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting