

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday September 15, 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. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - August 18, 2022, Regular Board Meeting (enclosure)
 - b. August 2022, Billing Summary Rate Code Report (enclosure)
 - c. Taps for August 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. 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)
8. Board Member Updates and Comments

9. Action Items:
 - a. Review and Consider approval of Resolution 2022-10, a Resolution of the Triview Metropolitan District Board of Directors Recognizing the commitments by the Triview metropolitan District as Detailed Pueblo County Board of County Commissioners Resolution Number P&D22-030. (enclosure)
 - b. Review and Consider Approval of Resolution No. 2022 -11, a Resolution of the Triview Metropolitan District Board of Directors Amending and Replacing the District's Prior Records Request Policy Approved on August 14, 2012. (enclosure)
10. Legal Matters:
 - a. Famli Medical Leave Act Discussion (enclosure)
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. August 2022 Financials (enclosure)
12. Update Board on Public Relation activities.
13. 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 CMGC Services
 - ii. Water Litigation Matters 2022
 - iii. Property Transactions and instruction to negotiators.
14. Review and consider Award of Construction Manager General Contractor Services for the Northern Delivery System Project AKA NDS Pipeline to Kiewit Infrastructure Company.
15. Adjournment