

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday November 17, 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
 - October 20, 2022, Regular Board Meeting (enclosure)
 - b. October 2022, Billing Summary Rate Code Report (enclosure)
 - c. Taps for October 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 and Rob Lewis)
8. Board Member Updates and Comments

9. Action Items:
 - a. Review and Consider approval of an Engagement Letter between The Triview Metropolitan District and Haynie and Company to conduct the District's 2022 Financial Audit for a not to exceed amount of \$25,000.
 - b. Review Construction Schedule and prepurchase of materials for the NDS with Kiewit Infrastructure (enclosure)
10. Legal Matters:
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. October 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. Water Litigation Matters 2022
 - ii. Property Transactions and instruction to negotiators
 - iii. Water Right Acquisitions and instruction to negotiators
 - iv. Legal Advice regarding Board Interactions with Public and Private persons and organizations.
14. Adjournment