

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Tuesday December 13, 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. Waiver of Conflicts
4. Approval of Agenda
5. Public Comment (Not related to 2023 Budget Hearings and Rate Hearing)
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - November 17, 2022 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for November, 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Public Hearing on the Triview Metropolitan District's 2023 Budget. (Board President Opens Public Hearing. Discussion of 2023 Budget. Board President Closes Public Hearing).
8. Public Hearing on the Triview Metropolitan District's Sub District A 2023 Budget. (Board President Opens Public Hearing. Discussion of 2023 Budget. Board President Closes Public Hearing).
9. Public Hearing on the Triview Metropolitan District's Sub District B 2023 Budget. (Board President Opens Public Hearing. Discussion of 2023 Budget. Board President Closes Public Hearing).
10. 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)

11. Action Items:

- a. Review and Consider Approval of Resolution 2022-14 a Resolution of the Triview Metropolitan District's Board of Directors, approving the District's Budget Resolution, appropriating funds, setting the district's 2023 Mill Levy and Approving the District's 2023 Budget.
- b. Review and Consider Approval of Resolution 2022-15, a Resolution of the Board of Directors of the Triview Metropolitan District approving the District's Subdistrict A Budget Resolution, appropriating funds, setting the district's 2023 Mill Levy and Approving the District's 2023 Budget.
- c. Review and Consider Approval of Resolution 2022-16, a Resolution of the Board of Directors of the Triview Metropolitan District approving the District's Subdistrict B Budget Resolution, appropriating funds, setting the district's 2023 Mill Levy and Approving the District's 2023 Budget.
- d. Review and Consider Resolution 2022-17, a Resolution of the Board of Directors adopting the Triview Metropolitan District's 2023 Annual Administrative Resolution.
- e. Review and Consider Resolution 2022-18, a Resolution of the Board of Directors of the Triview Metropolitan District, calling an election on May 2, 2023 to elect members to the Triview Metropolitan District Board of Directors.
- f. Review and approve proposal from Kiewit Infrastructure CM/GC Agreement Between Triview Metropolitan District and Kiewit Infrastructure Company for Pre-Construction Services and Construction Services for the Northern Delivery System, El Paso County, CO.

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

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

13. Update Board on Public Relation activities.

- Website Design and Updates

14. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:

- Negotiations associated with water delivery infrastructure and conservation easement.

15. Adjournment