

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday January 19, 2023

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. Disclosure of Conflicts
4. Approval of Agenda
5. Public Comment (Not related to Rate Hearing for 2023 Rates and Fees)
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - December 13, 2022, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for December 2022 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Public Hearing on the Triview Metropolitan District's 2023 Water and Wastewater Rates Fees effective February 1, 2023. (Board President Opens Public Hearing. Discussion of 2023 Water and Wastewater rates and fees. Board President Closes Public Hearing).
8. 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)

9. Action Items:

- a. Review and Consider Approval of Resolution 2023-1 a Resolution of the Triview Metropolitan District's Board of Directors, approving the District's Water and Wastewater Rates and Fees.

10. 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)
- c. December 2022 Financials (enclosure)

11. Update Board on Public Relation activities.

- Website Design and Updates

12. 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, Water Acquisitions, Property Acquisitions.

13. Adjournment