

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday February 16, 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
6. Approval of Consent Agenda
  - a. Prior Meeting Minutes  
January 19, 2023, Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for January 2023 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
7. Operations Reports
  - a. District Manager Monthly Report (enclosure)
    - Introduce Mr. Steve Sheffield, who has recently accepted the position of Assistant District Manager for the Triview Metropolitan District. (enclosure resume)
  - b. Public Works and Parks and Open Space Updates (Matt Rayno)
  - c. Utilities Department Updates (Shawn Sexton)
8. Action Items:
  - a. Declare Vacancy on the Triview Metropolitan District Board of

Directors. (Director Fiorito was appointed to the Town of Monument City Council and had to resign from the Triview Board).

9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
  - a. Checks of \$5,000.00 or more (enclosure)
  - b. January 2023 Financials (enclosure)
10. Update Board on Public Relation activities.
  - Newsletter distribution
11. 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.
  - Upper Monument Wastewater Plant Evaluation/Contract
12. Adjournment