

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday March 23, 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  
February 16, 2023, Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for February 2023 (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. Action Items:
  - a. Review and Consider approval of an Agreement between Colorado Springs Utilities and the Triview Metropolitan District for Convey Treat and Deliver Regional Water Service.

- b. Review and Consider approval of an Agreement by and between Pueblo, a Municipal Corporation, acting by and through the Board of Water Works of Pueblo, Colorado and the Triview Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado.
          - c. Review and Consider an Agreement between Kiewit Infrastructure Corporation and the Triview Metropolitan District that includes the following:
            - A guaranteed maximum Price for the installation of a pipeline known as the Northern Delivery System
            - Early Procurement of Pump Station material and Equipment
            - Draw Schedule
            - Construction Schedule
          - d. Review and Consider a Water Lease Agreement between the Triview Metropolitan District and FONTANA ENTERPRISES for the lease of 40 shares of Fountain Mutual Irrigation Company Stock for water years 2023 through 2029.
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. February 2023 Financials (enclosure)
10. Legal Comments (George Rowley Triview General Counsel)
  - a. Consider Posting Candidate Statements on the District Website
  - b. Drop off location for ballots at District office.
  - c. New Board Member Orientation Manual
11. Update Board on Public Relation activities.
  - Newsletter distribution
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. Review and Consider Approval of Resolution 2023-02, a Resolution of the Triview Metropolitan District authorizing the District Manager to initiate eminent domain proceedings for the acquisition of easements and real property interests necessary for Pipelines, Utilities, and Infrastructure associated with the Northern Delivery System project, should good faith negotiations for the same fail.
14. Adjournment