

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD

February 16, 2023

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, February 16, 2023, beginning at 5:30 p.m. The meeting was conducted via Zoom and in person. This meeting was open to the public. The meeting was called to order at 5:30 p.m.

ATTENDANCE

In attendance were Directors:

President	Mark Melville, Zoom
Vice President	Anthony Sexton, Zoom
Secretary/Treasurer	James Barnhart, present
Director	James Otis, present

Also, in attendance were on roll call:

James McGrady, District Manager
Joyce Levad, District Administrator
Chris Cummins, District Water Attorney
Emilie Polley, Associate Attorney
Nelson Dunford, Attorney
Shawn Sexton, Water Superintendent
Rob Lewis, Distribution and Collection Manager
Matt Rayno, Parks, and Open Space Superintendent
Steve Sheffield, future Assistant District Manager
Natalie Barszcz, Our Community News
Amanda Carlton, resident
Ann-Marie Jojola, resident
Barrett Edwards, resident

DISCLOSURE OF CONFLICTS

None.

RECORD OF PROCEEDINGS

ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed, for the Board’s approval, the proposed agenda. A motion was made by Director Barnhart is to approve the agenda. Upon a second by Director Sexton. A vote was taken, and the motion was carried unanimously.

PUBLIC COMMENT

None.

Consent Agenda

- a) Prior Meeting Minutes
 - January 19, 2023, Regular Board Meeting
- b) Billing Summary Rate Code Report
- c) Taps for January 2023
- d) Tax Transfer from Monument

A motion was made by Director Barnhart to approve the consent agenda. The motion was duly seconded by Director Sexton. A vote was taken, and the motion was carried unanimously.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady introduced Triview’s latest employee. Steve Sheffield will be the new Assistant District Manager. This was approved by the Board in December of 2022. Mr. Sheffield will be trained by Mr. McGrady to eventually take his place after retirement. His official hire date is March 13, 2023.
- The Northern Delivery System pipe and valves have been ordered. Triview will be doing another amendment to the CMGC contract. This will allow Triview to begin ordering pipe, the building for the pump station, and the electrical equipment for the project. Construction on the building should start early this summer. Kiewit will start doing potholing for utilities next week. The easement was approved for the construction.

RECORD OF PROCEEDINGS

- The Convey Treat and Deliver Contract has been delivered to Triview from CSU. The contract looks very good with no surprises from CSU. The System Available Fee will be financed through CSU at a rate of 3.45 percent. This contract will be discussed in Executive Session.
- The Pueblo County 1041 permit is proceeding. Mr. McGrady is waiting on comments from the consulting engineer, Wright Water Engineering. That report is due from Pueblo County.
- The South Reservoir update. Finally good news, the building permit has been received to start on the 330 ft. Pump Station building. Construction will start early March. Triview is looking forward to getting some agricultural water into the reservoir to test the equipment.
- The Arkansas Valley Irrigation Company project is moving along. Triview is going to the Planning Commission for the acceptance of the Master Plan on March 1, 2023. The City Council meeting will be in middle March. As soon as the Master Plan is accepted Triview will begin with annexation some time in the middle of May 2023. Mr. McGrady has a conference call scheduled for the Bale Ditch water right and this will include the adjoining landowners. LRE Water and Merrick Engineering to work on permitting on both the Cottonwood Creek augmentation station and diversion station and the Bale augmentation station and diversion station.
- The Northern Monument Creek Interceptor is moving along well. This will be discussed in Executive Session.
- Well A4 is being pulled to start pump rehabilitation and replacement of the motor. This is done on all Wells in the District every 7 years.
- The overlay for Remington Hills and road rehabilitation will start this spring. The overlay will start in April and the road rehabilitation will start in May.
- Colorado Springs Utilities has kicked off their Direct and Indirect Potable Reuse Study. Triview will be involved in their workshop due to Triview being a majority shareholder in FMIC.

Public Works and Parks and Open Space Updates (Matt Rayno)

- Mr. Rayno stated the crew is doing a lot of tree and shrub pruning due to the nice weather.

RECORD OF PROCEEDINGS

- Snow removal this last snowstorm amounted to about 30 hours on the streets.
- Trail erosion is being worked on Swing Park trail by installing edging for the water coming down the trail.
- Agate Creek Park and trail system irrigation landscape project is ongoing.
- The crew is doing mapping for the Turf herbicide and fertilization program.

Utilities Department Update

- Pumpage for the month of January 2023 was 12.790 Mg.
- All wells are currently on normal operating basis with the exception of Well A4.
- All Water plants are operation normally.
- Velocity contractors are working at the Forest Lakes water plant installing a new water line from the Ground Plant to the Surface Plant.

ACTION ITEMS:

- a) Mr. McGrady announced a new vacancy on the Board of Triview. Marco Fiorito resigned from the Triview Board in order to apply for his candidacy on the Town of Monument Board of Trustees. Mr. Fiorito was appointed to the Town of Monument Board of Trustees.

Director Sexton wanted to take this opportunity to thank Marco Fiorito for his service for 7 plus years on the Board. Director Barnhart agreed.

A motion was made by Director Melville to express the Boards' appreciation for all of Mr. Fioritos' service to Triview. The motion was duly seconded by Director Sexton. A vote was taken, and the motion was carried unanimously.

FINANCIALS AND PAYABLES

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve checks greater than \$5,000 was made by Director Barnhart. The motion was duly seconded by Director Sexton. A vote was taken, and the motion was carried unanimously.

Monthly Cash Position and Unaudited Financial Statements - The Board reviewed the January 2023 unaudited Financial Statements as presented. A motion to approve the District's January 2023 Financial Statements was made by Director Melville. The motion was duly seconded by Director Barnhart. A vote was taken, and the motion was carried unanimously.

RECORD OF PROCEEDINGS

PUBLIC RELATIONS:

The current newsletter is in the mail. Mr. McGrady is planning on putting a new map of the District in the newsletter. There will be an update of new construction in the District also.

BOARD BREAK

The Board took a ten-minute break at 6:23 p.m. before entering Executive Session.

EXECUTIVE SESSION:

A motion was made by Director Barnhart for the Board to enter Executive Session pursuant to C.R.S. Section 24-6-402(4) (b), (e), (f) Legal Advice and Negotiations. The motion was duly seconded by Director Sexton. A vote was taken, and the motion was carried unanimously. Executive Session was entered into at 6:33 p.m.

- Negotiations associated with water delivery infrastructure.
- Water Acquisitions.
- Property Acquisitions.
- Upper Monument Wastewater Plant Evaluation/Contract.

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Barnhart. The motion was duly seconded by Director Otis. A vote was taken, and the motion was carried unanimously. The meeting was adjourned at 9:06 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting