

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday April 20, 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  
March 23, 2023, Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for March 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 Approve Resolution 2023-03 appointing James C. McGrady to the Upper Monument Creek Regional Wastewater Treatment Facility Operations Committee Representative.
  - b. Review and Consider Approval of the 1<sup>st</sup> Amendment to the Home Place Ranch Water and Sewer Infrastructure Agreement between Home Place Ranch, LLC and the Triview Metropolitan District.

- b. Review and Consider Amendment 4 between Kiewit Infrastructure Corporation and the Triview Metropolitan District for the Construction of the Booster Pump Station:
  - A guaranteed maximum Price for the construction of the Booster Pump Station
  - Construction Schedule
  - Total Project Cost
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. March 2023 Financials (enclosure)
10. Legal Comments (George Rowley Triview General Counsel)
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. Adjournment