

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

May 18, 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. Recognition of Marco Fiorito and James Otis for their 8 years of Service on the Triview Metropolitan District Board of Directors.
6. Swearing in of New Board members Jason Gross and Amanda Carlton
7. Public Comment
8. Approval of Consent Agenda
 - a. Prior Meeting Minutes
April 20, 2023, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for April 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
9. 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)
10. Action Items:
 - a. Review and Consider a request for dissolution of the Triview Metropolitan District Sub District B which overlays the Conexus Metropolitan District 1 and 2 and provide direction to staff. (enclosure)

- b. Review and Consider a Lease Between the City of Colorado Springs, on behalf of its Enterprise, Colorado Springs Utilities, and the Triview Metropolitan District for Triview's use of the City's and Colorado Springs Utilities land known as the Highway 83 Tank Site, on which the Northern Delivery System Pump Station and various pipelines will be constructed and authorize the District Manager to sign said lease.
11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
 - a. Checks of \$5,000.00 or more (enclosure)
 - b. April 2023 Financials (enclosure)
12. Legal Comments (George Rowley Triview General Counsel)
 - a. Overview of 2023 Legislation affection Special Districts (enclosure)
13. Update Board on Public Relation activities.
 - Newsletter distribution
 - Website Updates (NDS Project Website)
14. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:
 - Water Acquisitions,
 - Legal Advice Upper Monument Regional Wastewater facility
 - Property Acquisition Negotiations.
 - Legal Advice Sub District Disolution
13. Adjournment