

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

June 22, 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
May 18, 2023, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for May 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 (Steve Sheffield and Shawn Sexton)
8. Action Items:
 - a. Review and Consider a Water Rights Lease Agreement between James Treat, whose address is 7021 County Road 104, Salida, CO 81201 and the Triview Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado, and authorize the District Manager to sign with only non-substantive changes to the approved agreement.
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. May 2023 Financials (enclosure)

10. Legal Comments (George Rowley Triview General Counsel)

11. Update Board on Public Relation activities.

- Newsletter distribution
- Website Updates (NDS Project Website)
- Possible meeting with Monument Town Council

12. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:

- Water Acquisitions,
- Property Acquisition Negotiations.
- Draft ASR Report

13. Adjournment