

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

July 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 Not Related to Amended 2022 Budget Hearing
6. Public Hearing on Amended 2022 Budget (Cathy Fromm)
7. Presentation 2022 Audit (Christine McCleod)
8. Approval of Consent Agenda
 - a. Prior Meeting Minutes
June 22, 2023, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for June 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
9. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Assistant District Manager Steve Sheffield Update on training activities
 - c. Public Works and Parks and Open Space Updates (Matt Rayno)
 - d. Utilities Department Updates (Shawn Sexton)
10. Action Items:
 - a. Approve the Triview Metropolitan District's 2022 Audited Financial Statements and direction to Staff to file said statements with the State of Colorado.

- b. Review and Approve Resolution 2023-04, a Resolution of the Triview Metropolitan District Board of Directors Amending the District 2022 Budget.
 - c. Review and Approve Resolution 2023-05, a Resolution of the Triview Metropolitan District Board of Directors, acting at the request of the Property Owners, Conexus Developers, Schuck-Chapman, to Dissolve Subdistrict B and authorize District Staff and the District's Legal team, to prepare documents, make filings, and consummate said Dissolution of Triview Subdistrict B.
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. June 2023 Financials (enclosure)
12. Legal Comments (George Rowley Triview General Counsel)
13. Update Board on Public Relation activities.
 - Newsletter distribution
 - Website Updates (NDS Project Website)
 - Possible meeting with Monument Town Council
14. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:
 - Water Acquisitions, Change Cases,
 - Property Acquisition Negotiations
 - Higby Road Design
15. Adjournment