

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

June 22, 2023

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, June 22, 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 5:33 p.m.

ATTENDANCE

In attendance were Directors:

President	Mark Melville, present
Secretary/Treasurer	James Barnhart, present
Director	Amanda Carlton, present
Director	Jason Gross, present

Vice President Anthony Sexton was absent. This absence was approved by the Board of Directors.

Also, in attendance were on roll call:

James McGrady, District Manager
Steve Sheffield, Assistant District Manager
Joyce Levad, District Administrator
Chris Cummins, District Water Attorney
Nelson Dunford, Triview General Counsel
Shawn Sexton, Water Superintendent
Rob Lewis, Distribution and Collection Manager
Matt Rayno, Parks, and Open Space Superintendent
Natalie Barszcz, Our Community News

DISCLOSURE OF CONFLICTS

None.

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ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed, for the Board’s approval, the proposed agenda. A motion was made by Director Barnhart to approve the agenda with the addition of 8a. Upon a second by Director Carlton. A vote was taken, and the motion was carried unanimously.

PUBLIC COMMENT

Natalie Barszcz mentioned the trail off of Split Creek Drive is very swampy. Matt said he is working on repair of all the trails in the district.

Consent Agenda

- a) Prior Meeting Minutes
 - May 18, 2023, Regular Board Meeting
- b) Billing Summary Rate Code Report
- c) Taps for May 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 Carlton. A vote was taken, and the motion was carried unanimously.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady discussed the Northern Delivery System progress. Kiewit is currently working on Roller Coaster Road laying 300 feet of pipe a day. Kiewit has a major tie in on July 29th which will be done at night because it will affect the water system. The CDOT application permit was signed today for the boring underneath Highway 83. This should be completed within 30 days. Progress is going great on this project.
- Mr. McGrady and Chris Cummins will do the final presentation for the 1041 Permit with Pueblo County Commissioners on June 27, 2023. This will be the final decision to do the water exchanges to and from Pueblo Reservoir from the Stonewall Springs Reservoir.
- The pump station has been completed and will be commissioned on June 26, 2023. The South Reservoir currently contains about 230 Acre feet of water.

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- The draft report from the Upper Monument Wastewater Treatment Plant was received on June 16th. Mr. McGrady is in the process of reviewing this report.
- The paving of the A Yard has been completed. The building for the Vac truck has been completed also.
- Well A-4 has been cleaned and videoed.
- The Overlay of Remington Hills will begin in July depending on weather conditions.

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

- Mr. Rayno stated this spring has been a real challenge keeping up with the landscape maintenance. The crews continue to do irrigation repairs and maintenance is ongoing.
- Grading and trail repairs continue.
- The focus for July will include irrigation repairs, dead tree and shrub replacements, erosion control on Transcontinental trail and the Swing Park Trail.

Utilities Department Update

- Pumpage for the month of May 2023 was 28.562 Mg.
- Well A4 rehab completed.
- All Water plants are running normally.
- Bulk chemicals for water treatment are arriving normally with no anticipated interruptions.
- HMO is running at B plant, reconfiguration for state approval letter requirements is underway.

Forest Lakes

- Main Ground storage tank and surface plant clearwell were cleaned and inspected by CW Divers; awaiting final report.

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ACTION ITEMS:

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.

A motion was made by Director Barnhart to approve the Water Rights Lease Agreement between James Treat, and Triview Metropolitan District and authorize the District Manager to sign with only non-substantive changes to the approved agreement. The motion was duly seconded by Director Carlton. 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 Gross. A vote was taken, and the motion was carried unanimously.

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

LEGAL COMMENTS

None.

PUBLIC RELATIONS:

Mr. McGrady stated the newsletter for August should include an article about what Triview does in-house and why we are doing this. A suggestion was made arrange a Work Session with the Town of Monument to introduce the new Board members and discuss NDS, NMCI, Higby Road etc.

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BOARD BREAK

The Board took a break at 7:08 p.m. before entering Executive Session.

EXECUTIVE SESSION:

A motion was made by Director Gross 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 Barnhart. A vote was taken, and the motion was carried unanimously. Executive Session was entered into at 7:15 p.m.

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

ADJOURN

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Gross. The motion was duly seconded by Director Carlton. A vote was taken, and the motion was carried unanimously. The meeting was adjourned at 8:13 p.m.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting