

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

August 17, 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
July 20, 2023, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for July 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Assistant District Manager Steve Sheffield
 - c. Public Works and Parks and Open Space Updates (Matt Rayno)
 - d. Utilities Department Updates (Shawn Sexton)
8. Action Items:
 - a. Review and Approve Resolution 2023-06, a Resolution of the Triview Metropolitan District Board of Directors changing retirement fund managers from Lincoln Financial to Corebridge Financial. (enclosure)
 - b. Review and Consider approval of a funding agreement between Collin Elite 1, LLC and the Triview Metropolitan District concerning the sharing of costs of developing a neighborhood park located in the

Sanctuary Point development located in the Town of Monument and authorization for the District Manager to sign.

- c. Review and Approve Resolution 2023-07, a Resolution of the Triview Metropolitan District Board of Directors, accepting a Petition for the Exclusion of Real Property from the Triview Metropolitan District known as Tracts D and E of Conexus Filing Number 2.
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. July 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 Acquisitions
 - Change Cases,
 - Higby Road Design
 15. Adjournment