

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

September 21, 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  
August 17, 2023, Regular Board Meeting (enclosure)
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for August 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 Approval of an agreement between Cross Creek Metropolitan District and the Triview Metropolitan District for the lease of 6 shares of FMIC for 3 years commencing on November 1, 2023 through October 31, 2026 to augment evaporative losses on a pond located within the Cross Creek Metropolitan District. (enclosure)
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. August, 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 Supply Contracts
- Property Acquisitions
- Strategic Planning
- Change Cases

15. Adjournment