

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

November 13, 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. Public Hearing on a request for the Inclusion of Property into the Triview Metropolitan District Subdistrict A
7. Approval of Consent Agenda
 - a. Prior Meeting Minutes
October 19, 2023, Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for October 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
8. 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)
9. Action Items:
 - a. Review and Consider Resolution 2023-08, 2024 Annual Administrative Resolution of the Triview Metropolitan District. (enclosure)

- b. Review and Consider Resolution 2023 -09 acceptance of a petition for the Inclusion of Property into the Triview Metropolitan District Subdistrict A. (enclosure)
 - c. Review and Approval of Amendment to Triview's Convey, Treat and Deliver Contract with Colorado Springs Utilities, to provide for greater clarity as to Triview's ability to include additional lands into its service area, to provide water service outside of the Triview's boundaries pursuant to contracts/commitments, and to wheel water through the NDS to other entities, specifically including the Forest Lakes Metropolitan District. Such amendment is pending review and approval by Colorado Springs City Council and Colorado Springs Utilities Board, and upon approval of this measure by the Triview Board, the District Manager is authorized to execute such amendment on behalf of Triview, subject to approval by City Council/Utilities Board. (enclosure)
 - d. Review and Consider a Cell Site Lease Agreement between Dish Wireless LLC and the Triview Metropolitan District for a Cell Phone Tower located at the District's C-Plant and authorization for the District Manager to sign. (enclosure)
10. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables.
- a. Checks of \$5,000.00 or more (enclosure)
 - b. October 2023 Financials (enclosure)
11. Legal Comments (George Rowley Triview General Counsel)
12. Update Board on Public Relation activities.
- Newsletter distribution
13. 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

Join Zoom Meeting

<https://us02web.zoom.us/j/82449019347?pwd=TU1ZQmxxWm1RZy9YVTZoczIQWFpDQT09>

Meeting ID: 824 4901 9347

Passcode: 357545