

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday December 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. Waiver of Conflicts
4. Approval of Agenda
5. Public Comment (Not related to 2024 Budget Hearings and Rate Hearing)
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - November 13, 2023 Regular Board Meeting (enclosure)
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for November, 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Public Hearing on the Triview Metropolitan District's 2024 Budget. (Board President Opens Public Hearing. Discussion of 2024 Budget. Board President Closes Public Hearing).
8. Public Hearing on the Triview Metropolitan District's Sub District A 2024 Budget. (Board President Opens Public Hearing. Discussion of 2024 Budget. Board President Closes Public Hearing).
9. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Public Works and Parks and Open Space Updates (Matt Rayno)
 - c. Utility Department Operations Updates (Steve Sheffield)

10. Action Items:

- a. Review and Consider Approval of an Audit Engagement Letter between the Triview Metropolitan District and Haynie and Company to perform the District's 2023 Financial Audit. (enclosure)
- b. Review and Consider Approval of the Northern Delivery system Joint Funding and Participation Agreement between the Triview Metropolitan District and the Forest Lakes Metropolitan District and Authorization for the District Manager to sign. (enclosure)
- c. Review and Consider and Intergovernmental Agreement between the Triview Metropolitan District and Lewis-Palmer School District Number 38 regarding the dedication of a Twenty Foot Perpetual, Non-Exclusive easement to provide for Future Higby Road improvements between Jackson Creek Parkway and Bowstring Drive in exchange for certain improvements to Creekside Drive and Leather Chaps Drive near Bear Creek Elementary school.
- d. Review and Consider Approval of Amendment Number 3 between the Triview Metropolitan District and the Forest Lakes Metropolitan District to provide Utility Operations Services and Parks and Open Space Operation Services for Calendar Year 2024 and authorization for the District manager to sign. (enclosure)
- e. Review and Consider Resolution 2023-10, a Resolution of the Triview Metropolitan District, Approving An Amendment To Loan Contract CT2022-3328 From The Colorado Water Conservation Board; Authorizing The Form And Execution of the Amendment to Loan Contract, Execution of the Amendment To Promissory Note To Evidence Such Amended Loan, and the Amendment to Security Agreement in Connection Therewith; Authorizing the Execution and Delivery Of Documents Related Thereto and Prescribing Other Details In Connection Therewith. (enclosure)

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. October 2023 Financials (enclosure)

12. Legal Comments (George Rowley Triview General Counsel)

- a. Budget timeline and Mill Levy Certification

13. Update Board on Public Relation activities.

- Newsletter distribution
- Website

14. Executive Session §24-6-402(4) (a), (b), (e), Acquisitions, Legal Advice, and Negotiations, regarding the following general topics:

- Water Acquisitions
- Strategic Planning
- Change Cases

15. Adjournment

Link: <https://us02web.zoom.us/j/83587325046?pwd=Tld6cGNkZDFicnFOR3V6NVkzWlprQT09>

Meeting ID: 835 8732 5046

Passcode: 905478

U.S. Call in Number:

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