

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday January 25, 2024

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
6. Approval of Consent Agenda
 - a. Prior Meeting Minutes
 - December 13, 2023 Regular Board Meeting (enclosure)
 - January 8, 2024 Special meeting
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for December 2023 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. 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)
8. Action Items:
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. December 2023 Financials (enclosure)

10. Legal Comments (George Rowley Triview General Counsel)

11. Update Board on Public Relation activities.

- Newsletter distribution
- Website

12. 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

13. Adjournment

Triview Board Meeting Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/85843466091?pwd=UzhsWmQ2VXRyZHZ6MkltUTFRMWhQQT09>

Meeting ID: 858 4346 6091

Passcode: 856952

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