

# RECORD OF PROCEEDINGS

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## MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE, USING ZOOM FOR THE VIDEO CONDERENCE HELD

**January 8, 2024**

A meeting of the Board of Directors of the Triview Metropolitan District was held on Monday, January 8, 2024, beginning at 4:30 p.m. The meeting was conducted online using Zoom. This meeting was open to the public. The meeting was called to order at 4:30 p.m.

### ATTENDANCE

In attendance were Directors:

President	Mark Melville, Via Zoom
Vice President	Anthony Sexton, Via Zoom
Secretary/Treasurer	James Barnhart, Via Zoom
Director	Jason Gross, Via Zoom
Director	Amanda Carlton, Via Zoom

Also in attendance were on roll call:

James McGrady, District Manager  
Steve Sheffield, Assistant District Manager  
Joyce Levad, District Administrator  
George Rowley, District General Counsel  
Chris Cummins, District Water Attorney  
Cathy Fromm, District Accountant  
Natalie Barszcz, Our Community News

### WAIVER OF COMMENTS

None.

### ADMINISTRATIVE MATTERS

Agenda – Mr. McGrady distributed for the Board’s approval the proposed agenda. A motion was made by Director Barnhart to approve the agenda. Upon a second by Director Sexton. A vote was taken, and the motion carried unanimously.

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### PUBLIC COMMENT

None.

### APPROVAL OF CONSENT AGENDA

None submitted.

### ACTION ITEMS

- a) Review and Consider Approval of Resolution 2024-01. A Resolution of the Triview Metropolitan District's Certifying the District's Mill Levy and Approving the District's 2024 Budget for Calendar Year 2024 and authorization for the District Manager and District Accountant to file all documents as needed with El Paso County and the State of Colorado.

The Board was asked to consider Resolution 2024-01. A motion was made by Director Gross to approve Resolution 2024-01. Director Barnhart seconded the motion. The motion passed unanimously 5-0.

### ADJOURNMENT

There being no further business to come before the Board, a motion to adjourn the meeting was made by Director Barnhart. The motion was duly seconded by Director Sexton. A vote was taken. The motion was passed unanimously. 5-0. The meeting was adjourned at 5:00 p.m.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting