

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday February 22, 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
    - January 25, 2024 Regular meeting
  - b. Billing Summary Rate Code Report (enclosure)
  - c. Taps for January 2024 (enclosure)
  - d. Tax Transfer from Monument (enclosure)
7. Operations Reports
  - a. District Manager Monthly Report (enclosure)
  - b. Assistant Manager Monthly Report (enclosure)
  - c. Public Works and Parks and Open Space Updates (Matt Rayno)
  - d. Utility Department Operations Updates (Shawn Sexton and Rob Lewis)
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. January 2024 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/Land Acquisitions
- HUTF Shareback
- Strategic Planning
- Change Cases

13. Adjournment

### **Triview Board Meeting Zoom Link**

Join Zoom Meeting

<https://us02web.zoom.us/j/83788035576?pwd=cnNoWXpqdUlydjFDRHU3ZW92ZmxZZz09>

Meeting ID: 837 8803 5576

Passcode: 240075

One tap mobile

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