

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday, March 20, 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
 - February 22, 2024 Regular meeting
 - b. Billing Summary Rate Code Report (enclosure)
 - c. Taps for February 2024 (enclosure)
 - d. Tax Transfer from Monument (enclosure)
7. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Assistant Manager Monthly Report (Steve Sheffield enclosure)
 - c. Public Works and Parks and Open Space Updates (enclosure Matt Rayno)
 - d. Utility Department Operations Updates (enclosure 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. February 2024 Financials (enclosure)

10. Legal Comments (George Rowley Triview General Counsel)

a. Website Accessibility Standards

11. Update Board on Public Relation activities.

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

- Water/Land Acquisitions Updates
- HUTF Share back
- Strategic Planning
- Economic Development Incentives
- Change Cases Updates

13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83428740720?pwd=Mlg0R1ZxUWVBb1hnTFZoOUt4d2V1UT09>

Meeting ID: 834 2874 0720

Passcode: 189731

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