

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, April 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
 - Prior Meeting Minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for March 2024 (enclosure)
 - 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. Discussion Items

- a. Review proposed Rates and Fees with the Board of Directors

9. Action Items:

- a. Review and Consider a Water Rights Lease Agreement between the Triview Metropolitan District and the Arkansas Groundwater and Reservoir Association.

10. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables

- a. Checks of \$5,000.00 or more (enclosure)
- b. March 2024 Financials (enclosure)

11. Legal Comments (Scott Goodstein)

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics

13. Executive session of the Board of Directors pursuant to Sections 24-6-402(4)(a), Colorado Revised Statutes, for the purpose of acquisition of water/land, 24-6-402(4)(b), Colorado Revised Statutes, for the purpose of receiving confidential legal advice as it relates to potential consolidation; pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to potential development incentives.”

14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/81321493974?pwd=eUxIVVpMVXk1UzMxcS8rY1h5c0t4Zz09>

Meeting ID: 813 2149 3974

Passcode: 033273

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