

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, May 23, 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 Not related to Public Hearing on the 2024 Water and Wastewater Rates.
6. Public Hearing on the Triview Metropolitan District's 2024 Water and Wastewater Rates Fees effective June 1, 2024. (Board President Opens Public Hearing. Discussion of 2024 Water and Wastewater rates and fees. Board President Closes Public Hearing).
7. Approval of Consent Agenda
  - April 25, 2024, Regular meeting minutes
  - Billing Summary Rate Code Report (enclosure)
  - Taps for April 2024 (enclosure)
  - Tax Transfer from Monument (enclosure)
8. 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)

9. Action Items:

- a. Review and Consider Resolution 2024-04, a resolution of the Triview Metropolitan District's Board of Directors, regarding the Establishment of Rates and Fees for the provision of Water and Wastewater Services along with Road and Bridge Fees for Single Family and Multi Family residential construction within the Triview Metropolitan District, El Paso County, Colorado
- b. Review and Consider Resolution 2024-05, a resolution of the Triview Metropolitan District's Board of Directors, adopting a Digital Accessibility Policy and Designating a Compliance Officer.

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. April 2024 Financials (enclosure)

11. Legal Comments (Scott Goodstein, George Rowley, Chris Cummins))

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics
- Ribbon Cutting NDS

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 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/87005280620?pwd=QTJFNHVsb1IHekRFWk9rdUhxUWZvZz09>

Meeting ID: 870 0528 0620

Passcode: 127339

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