

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, June 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
 - May 23, 2024, Regular meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for May 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. Action Items: None

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. May 2024 Financials (enclosure)

10. Legal Comments (George Rowley, Chris Cummins))

11. Update Board on Public Relation activities.

- Newsletter distribution and Topics

12. 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.

13. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89663057011?pwd=HyOayhkhLfHL6G00OsaQRwv2NZaJfz.1>

Meeting ID: 896 6305 7011

Passcode: 351466