

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, July 18, 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
 - June 20, 2024, Regular meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for June 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 Rob Lewis)
8. Action Items:
 - a. Review and Consider Resolution 2024-06, a Resolution by the Board of Directors of the Triview Metropolitan District Approving and Ratifying the Annexation of Property Owned by the District known as Chicago Ranch into the Town of Buena Vista, CO (enclosure)

- b. Review and Consider Resolution 2024-07, a Resolution by the Board of Directors of the Triview Metropolitan District Approving the Conveyance of Property Owned by the District known as Chicago Ranch to the Town of Buena Vista, CO and authorization for the District Manager to sign all closing documents (enclosure)

9. Discussion Items:

- a. 2024 Revisions to the District's personnel Policy and Procedures Manual (enclosure)

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. June 2024 Financials (enclosure)

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

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics
- Ribbon Cutting Northern Delivery System August 14, 2024

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.

14. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89694096521?pwd=s3J3lUk7kDhB4l1k8ltD3A0Ht0ZXsM.1>

Meeting ID: 896 9409 6521

Passcode: 210007

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