

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, August 22, 2024

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82603644063?pwd=6AlfSMaqCmo0TzVWp5OYOap6n5hqCH.1>

Meeting ID: 826 0364 4063

Passcode: 864901

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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. Public Hearing to Amend the 2023 Budget. Board President opens Public Hearing.
7. Presentation by Haynie and Company of the Triview Metropolitan District's 2023 Audited Financial Statements.
8. Approval of Consent Agenda
 - July 18, 2024, Regular meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for July 2024 (enclosure)
 - Tax Transfer from Monument (enclosure)

9. 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 Steve Sheffield))

10. Action Items:

- a. Review and Consider Resolution 2024-08, a Resolution by the Board of Directors of the Triview Metropolitan District Amending the 2023 Budget. (enclosure)
- b. Review and Consider Approval of the 2023 Triview Metropolitan District's Annual Audit and direction to Staff to File said Audit with the State of Colorado. (enclosure)
- c. Review and Consider Resolution 2024-09, a Resolution of the Triview Metropolitan District's Board of Directors, adopting the District's 2024 Employee Handbook with an effective date of September 1, 2024.
- d. Review and Consider Resolution 2024-10, a Resolution of the Triview Metropolitan District's Board of Directors In Opposition to the Statewide Proposals, Initiatives 50 and 108
- e. Review and Consider a Revenue Sharing Agreement between the Triview Metropolitan District and the Town of Monument for Highway User Tax Funds, received by the Town from the State of Colorado for Street/Roadway Maintenance, of Town of Monument owned roads that are maintained by the Triview Metropolitan District within said District which is wholly located within the Town of Monument. (enclosure)

11. Discussion Items: None

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

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

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

14. Update Board on Public Relation activities.

- Newsletter distribution and Topics

15. 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, and 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 and intergovernmental agreements.

16. Adjournment