

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, September 19, 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/86133590470?pwd=UdIYB9kkUOLmVizJAyeKYRSuqTD4oT.1>

Meeting ID: 861 3359 0470

Passcode: 299612

One tap mobile

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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. Approval of Consent Agenda
  - August 22, 2024,
  - Regular meeting minutes
  - Billing Summary Rate Code Report (enclosure)
  - Taps for August 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 Gary Potter)

8. Action Items:

- a. Review and Consider and Intergovernmental Agreement between Chaffee County, Colorado and the Triview Metropolitan District regarding ditch changes and construction projects associated with the AVIC Ditch and Bale Ditch 1 and 2 and authorize the District Manager to sign said IGA on behalf of the Triview Metropolitan District.

9. Discussion Items: None

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. August 2024 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

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, 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.

14. Adjournment