

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, October 24, 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/86976552874?pwd=G4qXFQPQkdaLXtD96bzZ3yK11jUXYc.1>

Meeting ID: 869 7655 2874
Passcode: 647281

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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
 - September 19, 2024,
 - Regular meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for September 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 Resolution 2024-11, a Resolution of the Triview Metropolitan District's Board of Directors Establishing Inclusion Policies and Fees for the Triview Metropolitan District.
- b. Review and Consider an Underwriter Engagement Letter for the Issuance of General Obligation Bonds Series 2025 between the Triview Metropolitan District and Piper Sandler and authorization for the District Manager to sign the Engagement Letter. (enclosure)

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. September 2024 Financials (enclosure)

11. Legal Comments (Scott Goodstein, 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 or sale 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 claims and possible legal settlements.

14. Adjournment