

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, November 21, 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/88168107756?pwd=gs7qbLzCZurseugyb1zE5qSdx4clty.1>

Meeting ID: 881 6810 7756

Passcode: 445947

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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 Not related to the Public Hearing on the Budget
6. Conduct Public Hearing on Triview's 2025 Annual Budget
7. Approval of Consent Agenda
  - October 24, 2024, Regular Meeting minutes
  - Billing Summary Rate Code Report (enclosure)
  - Taps for October 2024 (enclosure)
  - Tax Transfer from Monument (enclosure)
8. 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)

9. Action Items:

- a. Review and Consider Approval of Resolution 2024-12. A Resolution of the Triview Metropolitan District's Certifying the District's Mill Levy and Approving the District's 2025 Budget for Calendar Year 2025 and authorization for the District Manager and District Accountant to file all documents as needed with El Paso County and the State of Colorado. (enclosure)
- b. Review and Consider approval of the Fourth Amendment to an Agreement for Contact Operation Services effective January 1, 2025, between Forest Lakes Metropolitan District and the Triview Metropolitan District. (enclosure)
- c. Review and Consider Approval of an Audit Engagement Letter between the Triview Metropolitan District and Haynie and Company to perform the District's 2024 Financial Audit. (enclosure)
- d. Review and Consider Resolution 2024-13, 2025 Annual Administrative Resolution of the Triview Metropolitan District. (enclosure)
- e. Review and Consider Approval of Amended and Restated Public Records Request Policy (enclosure).
- f. Review and Consider Approval of Resolution 2024-14, a Resolution of the Triview Metropolitan Board of Directors, Calling May 6, 2025 Election

10. Discussion Items: None

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

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

12. Legal Comments (Scott Goodstein, Chris Cummins)

13. Update Board on Public Relation activities.

- Newsletter distribution and Topics

14. 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)(e), 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.

15. Adjournment