

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## **Regular Board Meeting Agenda**

Monday December 16, 2024

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

Join Zoom

<https://us02web.zoom.us/j/82742442666?pwd=btXia3l8vJc3i6GY7Ed93lJ8pQdCUK.1>

Meeting ID: 827 4244 2666

Passcode: 687248

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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 Utility Rates and Fees
6. Conduct Public Hearing on Triview's 2025 Water and Wastewater Rates and Fees.
7. Approval of Consent Agenda
  - November 21, 2024, Regular Meeting minutes
  - Billing Summary Rate Code Report (enclosure)
  - Taps for November 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 2024-15. Authorizing the Acquisition of Property From Santa Fe Park JV, LLC
- b. Review and Consider Approval of Resolution 2024-16. A Parameters Resolution of the Triview Metropolitan District's establishing the terms and conditions of a Lease Purchase Loan from Vectra Bank to construct the District's Administration/Utility Operations Building.
- c. Review and Consider Award of Phase 1 of the Triview Metropolitan District's 1.5 Million Gallon Tank Project to Kiewit Infrastructure, in the amount of \$27,960, and authorization for the District Manager to sign.
- d. Higby Road Update (Enclosure)

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. November 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