

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, January 23, 2025

Triview Metropolitan District Office 16055
Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. - 9:00 p.m.

Join Zoom

<https://us02web.zoom.us/j/89250030452?pwd=qmrp3ofeEPWE0KeMbqEnx6UhALw8Lw.1>

Meeting ID: 892 5003 0452

Passcode: 339348

One tap mobile

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AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Disclosure of Conflicts (if any)
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
 - December 16, 2024, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for December 2024. Total taps Sold 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 2025-01. A Resolution of the Triview Metropolitan District Board of Directors Establishing Rates and Fees for the Provision of Water and Wastewater Services for the Triview Metropolitan District.

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. December 2024 Financials (enclosure)

12. Legal Comments (George Rowley, 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 discussing the 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 participation in the Northern Monument Creek interceptor, development incentives, and intergovernmental agreements.

15. Adjournment