

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRIVIEW METROPOLITAN DISTRICT AND THE BOARD OF DIRECTORS OF THE WATER ACTIVITY ENTERPRISE HELD

September 19, 2024

A meeting of the Board of Directors of the Triview Metropolitan District was held on Thursday, September 19, 2024, beginning at 5:30 p.m. The meeting was conducted via Zoom. This meeting was open to the public. The meeting was called to order at 5:33 PM.

ATTENDANCE

In attendance were Directors:

President	Mark Melville, present
Vice President	Anthony Sexton, present
Secretary/Treasurer	James Barnhart, present
Director	Jason Gross, present
Director	Amanda Carlton, present

Also, in attendance were on roll call:

James McGrady, District Manager
Steve Sheffield, Assistant District Manager
Sara Lamb, District Administrator
George Rowley, Triview General Counsel
Matt Rayno, Parks, and Open Space/Public Works Superintendent
Gary Potter, Water Dept. Superintendent
Rob Lewis, Distribution Manager
Natalie Barszcz, Our Community News
Anissa Prickett, resident

DISCLOSURE OF CONFLICTS

None.

Agenda – Mr. McGrady distributed, for the Board’s approval, the proposed agenda. A motion was made by Mr. Gross for approval of the proposed agenda. The motion was seconded by Mrs. Carlton. A vote was taken, and the motion passed 3-0. (Mr. Barnhart and Mr. Sexton entered the meeting at 5:35 PM).

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PUBLIC COMMENT

Ms. Prickett voiced some concerns about vehicular/pedestrian safety issues at the Gleneagle Dr bus stop area in the vicinity of Soo Line Wy. Ms. Prickett feels that the speeds are excessive, and the school bus “stop” sign and lights are ineffective thereby endangering young students. After some discussion, a commitment was made by Mr. Melville and Mr. McGrady to contact the School District and Monument Police respectively to see if there are any changes that could be made to enhance safety for all parties.

Consent Agenda

- a) Prior Meeting Minutes
August 22, 2024, Regular Board Meeting (enclosure)
- b) Billing Summary Rate Code Report (enclosure)
- c) Taps for August 2024 (enclosure)
- d) Tax Transfer from Monument (enclosure)

A motion was made by Mr. Sexton to approve the consent agenda as presented. The motion was duly seconded by Mr. Gross. A vote was taken, and the motion passed unanimously 5-0.

OPERATIONS REPORT

District Manager Report (enclosure)

- Mr. McGrady presented to the Board that the NDS pump station is up and running and the District is taking water from the CSU water tank. The project is 99% complete. Kiewit has requested that “substantial completion” status be granted to the project and the District has agreed to this.
- The Chicago Ranch annexation into the Town of Buena Vista should be complete on September 30th.
- The new 12” water line in Higby Rd is complete. There are some paving and patching issues that need to be resolved before final payment.
- FMIC agreements for conveyance and storage were approved by the FMIC Board. This will give TMD more flexibility for its water storage and exchange potential.
- NMCI 30% design is complete. Cost estimates for the project are forthcoming.
- A new District newsletter should be arriving in mailboxes within days.

OPERATIONS REPORT

Assistant District Manager (Steve Sheffield)

- Mr. Sheffield presented to the Board that he completed the Water Fluency

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course presented by Water Education Colorado.

- Mr. Sheffield also presented that a lot of his time has been devoted to the NDS start up process.

Superintendent of Parks and Open Space (Matt Rayno)

- Mr. Rayno presented to the Board that the trail improvement project on St. Lawrence Wy is continuing.
- The fall aeration and over-seed project is underway.
- The crew will be attending the Snow and Ice conference in Loveland.
- Two guys will be getting their Colorado Spray License during the off season.
- There will be approximately three more mowings, and then the crews will shut down the irrigation season for the year.

Raw Water Collection and Treatment Manager (Gary Potter)

- Mr. Potter presented to the Board that the NDS system is operational.
- The District produced 2.7 million gallons from the NDS in one day.
- Mr. Potter has started to document the well levels for the entire district.
- The crew is working on an operational plan to minimize the use of wells and the treatment plant. This will allow the maximization of the NDS system.

ACTION ITEMS:

- a. Review and Consider an 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. After a brief discussion, Mr. Sexton made a motion to approve the IGA. Mr. Barnhart seconded the motion. A vote was taken, and the motion passed 5-0.

Discussion Items: NONE

FINANCIALS AND PAYABLES

Approve and Ratify Checks over \$5,000 – The Board reviewed the payment of claims over \$5,000. A motion to approve checks greater than \$5,000 was made by Mr. Barnhart. The motion was duly seconded by Mr. Sexton. A vote was taken. The motion passed 5-0.

Monthly Cash Position and Unaudited Financial Statements - The Board reviewed the August 2024 unaudited Financial Statements as presented. After

some discussion, a motion was made by Mr. Barnhart to approve the financials. The motion was duly seconded by Mr. Sexton. A vote was taken, and the motion passed unanimously 5-0.

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LEGAL COMMENTS

No comments by Mr. Rowley.

PUBLIC RELATIONS:

An update was provided by Mr. McGrady on public relations activities. The next District newsletter should be arriving in mailboxes any day.

BOARD BREAK

The Board took a brief break before entering Executive Session at 7:10 PM.

EXECUTIVE SESSION:

Entered executive session at 7:28 PM on a motion by Mr. Melville 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 purposes 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.

The motion was seconded by Mr. Gross. A vote was taken. The motion passed unanimously 5-0.

The Board left the executive session at 8:50 PM. and returned to the regular session.

ADJOURN

There was a brief follow up discussion by the Board regarding the traffic speed issue on Gleneagle Dr. A motion to adjourn the meeting was made by Mr. Sexton. The motion was duly seconded by Mr. Melville. A vote was taken. The motion passed unanimously 5-0. The meeting was adjourned at 9:02 PM.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting