

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Board Meeting Agenda

Tuesday February 11, 2025

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83685853963?pwd=4LbpO3bQgwJZxxGGIIXt6mp5siiUjn.1>

Meeting ID: 836 8585 3963

Passcode: 371686

One tap mobile

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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. Action Items:
 - a. Review and Consider Approval of Resolution 2025-02. A Resolution of the Triview Metropolitan District Board of Directors to Approve an Intergovernmental Agreement with Colorado Springs Utilities and Forest Lakes Metropolitan District for Construction Cost Sharing for the Northern Monument Creek Interceptor and authorization for the District Manager to Sign.
 - b. Executive Session §24-6-402(4) (e), Negotiations regarding the following general topics:
 - Utility Service to CoNexus Phases 2 & 3
6. Adjournment