

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Special Board Meeting Agenda

Monday, March 3, 2025

Triview Metropolitan District Office  
16055 Old Forest Point Suite 302  
Monument, CO 80132  
5:30 p.m. – 7:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83666073091?pwd=SesEYd8eHOgN1UQMnsSj01yRaGbP8H.1>

Meeting ID: 836 6607 3091  
Passcode: 885320

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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. Approval of Consent Agenda
  - January 23, 2025, Regular Meeting minutes (enclosure)
  - February 11, 2025 Special Meeting minutes (enclosure)
  - Billing Summary Rate Code Report (enclosure)
  - Taps for January, 2025.(enclosure)
  - Tax Transfer from Monument (enclosure)
6. Action Items:
  - a. Review and Consider Approval of Resolution 2025-03. An Amended and Restated Resolution Of Board of Directors, Amending Resolution 2024 - 14 Calling Election.
  - b. Review and Consider Approval of the Teachout Creek Crossing Improvements Agreement by and between the Triview Metropolitan District, a quasi-municipal corporation and political subdivision of the State of Colorado ("**Triview**"), Conexus Metropolitan District No. 1, a

quasi-municipal corporation and political subdivision of the State of Colorado (“**Conexus District**”), and Conexus LLC a, Colorado limited liability company, referenced herein as (“**Property Owner**”), the Conexus District and Property Owner and authorization for the District manager to Sign.

7. Discussion Items: 2025 Board Election
8. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables
  - a. Checks of \$5,000.00 or more (enclosure)
  - b. January 2025 Financials (enclosure)
9. Legal Comments (George Rowley, Scott Goodstein, Chris Cummins)
10. Update Board on Public Relation activities.
11. Executive session of the Board of Directors pursuant to Sections 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 and the Upper Monument Wastewater Treatment Facility.
12. Adjournment