

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, March 20, 2025

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

Join Zoom

Topic: District Board Meeting

Time: Mar 20, 2025 05:30 PM Mountain Time (US and Canada)

<https://us02web.zoom.us/j/84053107514?pwd=K8K9LHIVAEQ6M1QPVNX9UYvmTbnPam.1>

Meeting ID: 840 5310 7514

Passcode: 975106

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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
 - March 3, 2025, Special Meeting minutes.
 - Billing Summary Rate Code Report (enclosure)
 - Taps for Sold February 2025. (enclosure)
 - Total taps Sold 2025 to date. (enclosure)
 - Tax Transfer from Monument (enclosure)
6. 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 Matt Rayno (enclosure)
- d. Utility Department Operations Updates Gary Potter (enclosure)

7. Action Items:

- a. Review and Consider Approval of Resolution 2025-04. A Resolution of the Triview Metropolitan District Board of Directors Adopting a Water Backflow Policy
- b. Review and Consider Resolution 2025-01, a Resolution of the Triview Metropolitan District, Sub District A, Board of Directors, adopting the Triview Sub-District 2025 Budget.
- c. Review and Consider Resolution 2025-05, a Resolution of the Triview Metropolitan District Board of Directors, Adopting an Economic Development Incentive Policy.
- d. Review and Consider approval of a Petition for Inclusion of land between Elite Properties of America, DBA as Classic Homes, and the Triview Metropolitan District.

8. Discussion Items: None

9. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables

- a. Checks of \$5,000.00 or more (enclosure)
- b. March 2025 Financials (enclosure)

10. Legal Comments (George Rowley, Scott Goodstein, Ryan Farr)

11. Update Board on Public Relation activities.

- Newsletter distribution and Topics

12. Executive session of the Board of Directors pursuant to Section 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 Economic Incentive Agreements.

13. Adjournment