

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## **Regular Board Meeting Agenda**

Thursday, April 17, 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/88305704529?pwd=OO4T7WbBuu9Wdh97Mklf7QSAdfy0Yv.1>

Meeting ID: 883 0570 4529

Passcode: 329320

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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. Public Comment
6. Approval of Consent Agenda
  - March 20, 2025, Special Meeting minutes.
  - Billing Summary Rate Code Report (enclosure)
  - Taps for Sold March 2025. (enclosure)
  - Tax Transfer from Monument (enclosure)
7. Action Items:
  - a. Review and Consider Approval of an Economic Development Incentive Agreement for Legacy Development Partners LLC. And authorize the District Manager to sign. (Chris Hake)

- b. Review and Consider award of a contract to Construct the Triview Administration Building and Utility Operations Center to Crossland Construction Company Inc in the amount of \$3,382,211 and authorization for the District Manager to sign.
- c. Review and consider CM/GC Agreement Between the Triview Metropolitan District and Kiewit Infrastructure for Phase 2 Construction Services for the Construction of a 1.5 Million Gallon Storage Tank, located in Monument, Colorado, El Paso County in the amount of \$971,800 and authorization for the District manager to sign.

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 Matt Rayno (enclosure)
- d. Utility Department Operations Updates Gary Potter (enclosure)

9. Discussion Items: None

10. 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)

11. Legal Comments (George Rowley and Chris Cummins)

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics

13. Executive session of the Board of Directors pursuant to discuss the purchase, acquisition, lease, transfer or sale of real, personal, or other property interests needed by the District pursuant to Section 24-6-402(a), Colorado Revised Statutes. Receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to water matters and including agreements with the Town, other governmental and private entities. Determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to the purchase and sale of water and land, economic incentive agreements, and agreements with the Town, and other governmental and private entities pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

14. Adjournment