

## RECORD OF PROCEEDINGS

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### MINUTES FROM SPECIAL BOARD MEETING OF TRIVIEW METROPOLITAN DISTRICT

February 11, 2025

A special meeting of the Board of Directors of the Triview Metropolitan District was held on Tuesday, February 11, 2025, 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 5:32 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  
Chris Cummins, Triview Water Attorney  
George Rowley, District attorney  
Natalie Barszcz, Our Community News

#### DISCLOSURE OF CONFLICTS

None.

Agenda – Mr. McGrady distributed, for the Board's approval, the proposed agenda. A motion was made by Mr. Sexton for approval of the proposed agenda. The motion was seconded by Mrs. Carlton. A vote was taken, and the motion passed 5-0.

#### PUBLIC COMMENT

No public comment.

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### Consent Agenda

- a) Prior Meeting Minutes  
September 19, 2024, Regular Board Meeting (enclosure)
- b) Billing Summary Rate Code Report (enclosure)
- c) Taps for September 2024 (enclosure)
- d) Tax Transfer from Monument (enclosure)

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

### ACTION ITEMS:

- a. Review and Consider 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. Following a brief question and answer session between the Board and the attorney's and Jim McGrady, a motion was made by Mr. Barnhart to approve Resolution 2025-02. A vote was taken and the motion passed unanimously 5-0.

### EXECUTIVE SESSION:

Entered executive session at 6:04 PM on a motion by Mr. Barnhart pursuant to Sections 24-6-402(4)(e), regarding negotiations and utility services to Conexus phases 2 and 3.

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

The Board left the executive session at 6:28 PM. and returned to the regular session.

### ADJOURN

There being no further business, a motion to adjourn the meeting was made by Mr. Barnhart. The motion was duly seconded by Mr. Sexton. A vote was taken. The motion passed unanimously 5-0. The meeting was adjourned at 6:28 PM.

Respectfully Submitted

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James C. McGrady  
Secretary for the Meeting