

RECORD OF PROCEEDINGS

MINUTES FROM SPECIAL BOARD MEETING OF TRIVIEW METROPOLITAN DISTRICT

March 3, 2025

A special meeting of the Board of Directors of the Triview Metropolitan District was held on Monday, March 3, 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 5:30 PM.

ATTENDANCE

In attendance were Directors:

President	Mark Melville, present
Vice President	Anthony Sexton, present
Secretary/Treasurer	James Barnhart, absent
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
Nate Eckloff, Piper Sandler

DISCLOSURE OF CONFLICTS

None.

Agenda – Mr. McGrady distributed, for the Board's approval, the proposed agenda. A motion was made by Mr. Gross for approval of the proposed agenda. The motion was seconded by Mr. Sexton. A vote was taken, and the motion passed 3-0.

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PUBLIC COMMENT

No public comment.

Consent Agenda

- a) Previous Minutes
 - January 23, 2025, Regular Meeting Minutes (enclosure)
 - February 11, 2025, Special Meeting Minutes (enclosure)
- b) Billing Summary Rate Code Report (enclosure)
- c) Taps for January 2025 (enclosure)
- d) Tax Transfer from Monument (enclosure)

A motion was made by Mr. Gross to approve the consent agenda as presented. The motion was duly seconded by Mr. Sexton. A vote was taken, and the motion passed unanimously 4-0. Mrs. Carlton arrived at the meeting after approval of the agenda, and before approval of Consent Agenda.

ACTION ITEMS:

- a. Review and Consider Resolution 2025-03. An Amended and Restated Resolution of the Board of Directors, Amending Resolution 2024-14 Calling for an Election. Following a brief question and answer session between the Board and Mr. McGrady, a motion was made by Mr. Sexton to approve Resolution 2025-03. Mrs. Carlton duly seconded. A vote was taken and the motion passed unanimously 4-0.
- 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"), and 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. After a brief discussion and questions, Mrs. Carlton made a motion to approve the agreement. Mr. Gross seconded the motion. A vote was taken and the motion passed 4-0.

DISCUSSION ITEMS: 2025 BOARD ELECTION

Due to Resolution 2025-03 discussion previously, the Board opted not to continue discussions.

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REVIEW AND CONSIDER APPROVAL OR RATIFICATION OF THE TRIVIEW METROPOLITAN DISTRICT FINANCIALS AND PAYABLES

Checks of \$5,000 or more (enclosure)

Mr. Sexton made a motion to approve the Checks over \$5,000. Mrs. Carlton seconded the motion. A vote was taken and the measure passed 4-0.

January 2025 Financials (enclosure)

Mr. Sexton made a motion to approve the January 2025 Financials. The motion was seconded by Mrs. Carlton. A vote was taken and the measure passed 4-0.

LEGAL COMMENTS: None

UPDATE BOARD ON PUBLIC RELATION ACTIVITIES:

There was a discussion on how to utilize the election “blue book” to maximize the message to the electorate about the Higby Rd. improvements and safety enhancements. Mr. Gross is going to write up the “advocate” paragraph for the book.

EXECUTIVE SESSION:

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 Creek Wastewater Treatment Facility. At 6:17 PM Mr. Gross made a motion to enter into executive session. Mr. Sexton seconded the motion. A vote was made and the motion passed 4-0. The Board left the executive session at 6:49.

ADJOURNMENT:

There being no further business, Mr. Sexton made a motion to adjourn the meeting at 6:49 PM. Mrs. Carlton seconded the motion. A vote was made and the motion passed 4-0.

Respectfully Submitted

James C. McGrady
Secretary for the Meeting