

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS
TRIVIEW METROPOLITAN DISTRICT IN THE TOWN OF MONUMENT,
EL PASO COUNTY COLORADO

Thursday, September 18, 2025

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 8:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81772239730?pwd=HKA1FoGeumaptyXMe47D9xw1cGsU6b.1>

Meeting ID: 817 7223 9730
Passcode: 907016

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
 - August 21, 2025, Meeting minutes.
 - Billing Summary Rate Code Report (enclosure)
 - Taps for Sold August 2025. (enclosure)
 - Tax Transfer from Monument (enclosure)
7. Operations Reports
 - a. Assistant Manager Monthly Report Steve Sheffield (enclosure)
 - b. District Administrator Updates Sara Lamb (enclosure)
 - c. Public Works and Parks and Open Space Updates Matt Rayno (enclosure)
 - d. Utility Department Operations Updates Gary Potter (enclosure)

e. District Manager James McGrady Monthly Report (enclosure)

8. Action Items:

a. None

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

- Checks of \$5,000.00 or more (enclosure)
- August 2025 Financials (enclosure)

10. Legal Comments (George Rowley and Chris Cummins)

11. Board Member Updates

- Jason Gross Memo suggested 2026 projects.

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics
- Website Updates

13. 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 of Monument, other governmental entities. Determine positions related to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiations as it relates to water matters and including agreements with the Town and other governmental entities, pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

14. Adjournment