

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

**Thursday, October 16, 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/83649446714?pwd=nMcivfRp0EIB8nbf5K9trRjybbGpCz.1>

Meeting ID: 836 4944 6714  
Passcode: 675188

**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
  - September 18, 2025, Meeting minutes.
  - Billing Summary Rate Code Report (enclosure)
  - Taps for Sold September 2025. (enclosure)
  - Tax Transfer from Monument (enclosure)
7. Operations Reports
  - a. District Administrator Updates Sara Lamb (enclosure)
  - b. Public Works and Parks and Open Space Updates Matt Rayno (enclosure)
  - c. Utility Department Operations Updates Gary Potter (enclosure)
  - d. Assistant Manager Monthly Report Steve Sheffield (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)
- September 2025 Financials (enclosure)

10. Legal Comments (George Rowley and Chris Cummins)

11. Board Member Updates

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics

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