

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, January 22, 2026

Triview Metropolitan District Office
16055 Old Forest Point Suite 302
Monument, CO 80132
5:30 p.m. – 9:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84863663355?pwd=zae5JCMqFqF2padkD4Z8d7wJFaXg3o.1>

Meeting ID: 848 6366 3355

Passcode: 150329

One tap mobile

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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
 - December 12, 2025, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for December 2025. Total taps Sold 2025. (enclosure)
 - Tax Transfer from Monument (enclosure)
 - Amendment to 2026 Annual Administrative Resolution (enclosure)
7. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Assistant Manager Monthly Report (enclosure Steve Sheffield)
 - c. District Administrator Monthly Report (enclosure Sara Lamb)
 - d. Public Works and Parks and Open Space Updates (enclosure Matt Rayno)

e. Utility Department Operations Updates (enclosure Gary Potter)

8. Action Items:

- a. Review and Consider Resolution 2026-01, a Resolution of the Board of Directors of the Triview Metropolitan District declaring Subdistrict A Inactive.

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. December 2025 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

12. Update Board on Public Relation activities.

- Newsletter distribution and Topics

13. 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 water matters, pending litigation, agreements with the Town of Monument and other governmental entities, potential participation in the Northern Monument Creek Interceptor and the AGRA Recharge Pond Easement, and to receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to water matters, pending litigation, agreements with the Town of Monument and other governmental entities, and participation in the Northern Monument Creek Interceptor project and the AGRA Recharge Pond Easement.

14. Adjournment