

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Special Board Meeting Agenda

Wednesday, February 11, 2026

Triview Metropolitan District Office  
16055 Old Forest Point Suite 302  
Monument, CO 80132  
12:30 p.m. – 1:00 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/81263573320?pwd=SPHjojEW2kVTj66JBXbMJICKCRvIA.1>

Meeting ID: 812 6357 3320  
Passcode: 024053

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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. Action Items:
  - a. Review and Consider Approval of Resolution 2026-03. A Resolution of the Triview Metropolitan District Board of Directors Authorizing Termination of a Mining Contract for the Central Reservoir in the Stonewall Springs Reservoir Complex.
6. Adjournment