

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, February 19, 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

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Disclosure of Conflicts
4. Approval of Agenda
5. Public Comment
6. Approval of Consent Agenda
 - January 22, 2026, Regular Meeting minutes
 - February 11, 2026, Special Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for January 2026 (enclosure)
 - Tax Transfer from Monument (enclosure)
7. Operations Reports
 - a. District Manager Monthly Report (enclosure)
 - b. Operations Manager/District Administrator Monthly Report (enclosure Steve Sheffield)
 - c. Financial Operations and Customer Service 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 2026-04, a Resolution of the Board of Directors of the Triview Metropolitan District, to Approve an Addendum to Intergovernmental Agreement with Colorado Springs Utilities and the Forest Lakes Metropolitan District for Construction Cost Sharing for the Northern Monument Creek Interceptor And to Approve the Wastewater Service Agreement with Colorado Springs Utilities for the Provision of Long-Term Wastewater Services to the Triview Metropolitan District.

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. January 2026 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

12. Board Member Updates

13. Update Board on Public Relation activities.

- Newsletter distribution and Topics

14. 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.

15. Adjournment