

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, March 19, 2026

Triview Metropolitan District Office
1641 Baja Drive
Monument, CO 80132
5:30 p.m. – 9:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88475651530?pwd=5OL2uVDn6rOYxF07OCf6ogLsCC5qBw.1>

Meeting ID: 884 7565 1530
Passcode: 449304

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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
 - February 19, 2026, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for February 2026 (enclosure)
 - Tax Transfer from Monument (enclosure)
7. Operations Reports
 - a. Operations Manager/District Administrator Monthly Report (enclosure Steve Sheffield)
 - b. Financial Operations and Customer Service Administrator Monthly Report (enclosure Sara Lamb)
 - c. Public Works and Parks and Open Space Updates (enclosure Matt Rayno)

- d. Utility Department Operations Updates (enclosure Gary Potter)
- e. District Manager Monthly Report (enclosure)

8. Action Items:

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. February 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 and the acquisition of property for open space and parks and for the purpose of discussing the purchase, acquisition, lease, transfer or sale of real, personal, or other property interest for parks and open space pursuant to Section 24-6-402(4)(a), Colorado Revised Statutes.

15. Adjournment