

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, April 23, 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/87581464919?pwd=IWBuBRIfgn87qpbO79ZqQHsHV44QIU.1>

Meeting ID: 875 8146 4919

Passcode: 547180

One tap mobile

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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. Public Hearing 2026 Budget Revision
7. Approval of Consent Agenda
 - March 19, 2026, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for March 2026 (enclosure)
 - Tax Transfer from Monument (enclosure)
8. Operations Reports
 - a. Operations Manager/District Administrator Monthly Report (enclosure Steve Sheffield)
 - b. Utility Department Operations Updates (enclosure Gary Potter)
 - 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. District Manager Monthly Report (enclosure Jim McGrady)

9. Action Items:

- a. Review and Consider Resolution 2026-05, a Resolution of the Triview Metropolitan District Board of Directors, Amending the 2026 Budget.
- b. Review and Consider Resolution 2026-06, a Resolution of the Triview Metropolitan District, Authorizing the Issuance and Sale of Water and Wastewater Revenue Bonds, Series 2026, for the Purpose of Funding Allocable Costs of the Northern Monument Creek Interceptor Project, Providing for Sources of Payment for the Bonds, and Other Details Concerning the Bonds.
- c. Review and Consider an Intergovernmental Agreement between the Triview Metropolitan District and the Forest Lakes Metropolitan District, to Finance the Northern Monument Creek Interceptor.
- d. Review and Consider Approval of WBA PC Bond Fee Disclosure Letter.
- e. Ratify the District Manager's Signature Engaging Kutak Rock LLP as Bond Counsel to the Triview Metropolitan District in Connection with the Proposed issuance of Water and Wastewater Enterprise Bonds, Series 2026 for the Purpose of Funding the Acquisition, Construction and Installation of Public Improvements, relating to the Northern Monument Creek interceptor (NMCI) Project and covered by the NMCI Cost Sharing Agreement.

10. Discussion Items: None

11. Review and Consider approval or ratification of the Triview Metropolitan District Financials and Payables

- a. Checks of \$5,000.00 or more (enclosure)
- b. March 2026 Financials (enclosure)

12. Legal Comments (George Rowley, Chris Cummins)

13. Board Member Updates

14. Update Board on Public Relation activities.

- Newsletter distribution and Topics

15. Executive session of the Board of Directors

- a. Receive legal advice pursuant to Section 24-6-402(4)(b), Colorado Revised Statutes as it relates to intergovernmental agreements with the Town of Monument, and determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to intergovernmental agreements with the Town and economic development discussions TKG, pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

16. Adjournment