

# TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## Regular Board Meeting Agenda

Thursday, May 21, 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/89005638294?pwd=41GTaQgahOA3g2I6oEUmZPZJMfFmVZ.1>

Meeting ID: 890 0563 8294

Passcode: 853998

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. Approval of Consent Agenda
  - April 23, 2026, Regular Meeting minutes
  - Billing Summary Rate Code Report (enclosure)
  - Taps for April 2026 (enclosure)
  - Tax Transfer from Monument (enclosure)
7. 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)

8. Action Items:

- a. Review and Consider Resolution 2026-07, a Resolution of the Triview Metropolitan District, Amending and Restating Resolution 2026-06 Authorizing the Issuance and Sale of Water and Wastewater Enterprise Revenue Bonds, Second Lien 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.

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. April 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
- Possible Date for Board and Staff Photos

14. 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, pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes.

15. Adjournment