

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Wednesday, July 22, 2026

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

AGENDA

1. Call to Order
2. Declaration of a Quorum, Notice of Posting
3. Disclosure of Conflicts
4. Approval of Agenda
5. Public Hearing Revision to 2025 Triview Metropolitan District Annual Budget
6. Public Comment
7. Approval of Consent Agenda
 - June 18, 2026, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for June 2026 (enclosure)
 - Tax Transfer from Monument (enclosure)
8. Presentation by Ms. Christine McLeod, CPA. Partner Haynie and Company 2025 Triview Metropolitan District Audited Financial Statements. (enclosure)
9. Operations Reports
 - a. Utility Department Operations Updates (enclosure Gary Potter)
 - 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. District Manager Monthly Report (enclosure Jim McGrady)

10. Action Items:

- a. Review and Consider approval of the Triview Metropolitan District's 2025 Audited Financial Statements.
- b. Review and Consider Resolution 2026-08, a Resolution of the Board of Directors of the Triview Metropolitan District amending the 2025 Budget. (enclosure)
- c. Review and Consider Resolution 2026-09, a Resolution of the Triview Metropolitan District Board of Directors, Adopting an Amendment to the Rules and Regulations of the Triview Metropolitan District – Water Service Enforcement Procedures. (enclosure)

11. Discussion Items: None

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

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

13. Legal Comments (George Rowley, Chris Cummins)

14. Board Member Updates

15. Update Board on Public Relation activities.

- Ribbon Cutting and Open House Triview Metropolitan District Administration and Utility Operations Building August 14, 2026 9:00 a.m.

16. 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 Donala Water and Sanitation, 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 Donala Water and Sanitation and the Town of Monument pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes

17. Adjournment