

TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, August 20, 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 Comment
6. Approval of Consent Agenda
 - July 22, 2026, Regular Meeting minutes
 - Billing Summary Rate Code Report (enclosure)
 - Taps for July 2026 (enclosure)
 - Tax Transfer from Monument (enclosure)
7. 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)

8. Action Items:

- a. Review and Consider, an Intergovernmental Agreement between The Town of Monument Colorado and the Triview Metropolitan District to Develop a Joint Area Transportation Plan. (enclosure)

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. July 2026 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

12. Board Member Updates

- a. E-Bikes, Scooters, Minibikes on Public Streets operated by minors.

13. Update Board on Public Relation activities.

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 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. Discuss specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law pursuant to § 24-6-402(4)(d) Colorado Revised Statutes.

15. Adjournment