TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Special Board Meeting Agenda

Thursday, September 24, 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
   - August 20, 2026, Regular Meeting minutes
   - Billing Summary Rate Code Report (enclosure)
   - Taps for August 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 Resolution 2026-10, a resolution of the Triview Metropolitan Board of Directors adopting the Triview Metropolitan District's Water Engineering Standards (enclosure)
    b. Review and Consider Resolution 2026-11, a Resolution of the Board of Directors Adopting an Amendment to the Rules and Regulation of Triview Metropolitan District – Wastewater Service Enforcement Procedures (enclosure)
    c. Review and Consider an Agreement between Pete Lien and Sons, LLC and the Triview Metropolitan District, by and through, its Utility Enterprise, to provide Mining Services at Triview Metropolitan District's Stonewall Springs Reservoir Complex, Central Reservoir Project. (Item to be considered following Executive Session)

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. August 2026 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

12. Board Member Updates

    a. SDA Conference Comments.

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, and determine positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes related to: intergovernmental agreements with the Town of Monument and Donala Water and Sanitation District; a mining contract for the central reservoir; an economic incentive agreement with a national retailer; and the inclusion of property into the district.

15. Adjournment