TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

Regular Board Meeting Agenda

Thursday, October 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 Comment

6. Approval of Consent Agenda
   - September 24, 2026, Regular Meeting minutes
   - Billing Summary Rate Code Report (enclosure)
   - Taps for September 2026 (enclosure)
   - Tax Transfer from Monument (enclosure)

7. Action Items:

   a. Review and Consider Resolution 2026-12, a resolution of the Triview Metropolitan Board of Directors Approving an Economic Development Incentive Agreement with Costco Wholesale Corporation, a Washington corporation

8. Operations Reports

   a. District Manager Monthly Report (enclosure Jim McGrady)

   b. Public Works and Parks and Open Space Updates (enclosure Matt Rayno)

   c. Utility Department Operations Updates (enclosure Gary Potter)

   d. Operations Manager/District Administrator Monthly Report (enclosure Steve Sheffield)

e. Financial Operations and Customer Service Administrator Monthly Report (enclosure Sara Lamb)

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. September 2026 Financials (enclosure)

11. Legal Comments (George Rowley, Chris Cummins)

12. Board Member Updates

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 regarding agreements, including agreements with the Town of Monument, Donala, and Costco, 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 regarding agreements, including agreements with the Town of Monument, Donala and Costco.

15. Adjournment