

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
TRIVIEW METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Triview Metropolitan District No. 3 (the “District”), of El Paso County, Colorado, will hold a special meeting at 3:30 p.m., or as soon as thereafter possible, on November 19, 2024, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 19, 2024
Time: 3:30 p.m.
Video: [Meeting Link](#)
Call-In Number: 720-547-5281
Conference ID: 291 038 075#

AGENDA

Board of Directors	Office	Term Expires
Brian Bahr	President	May, 2025
Kerry Thunberg	Secretary	May, 2025
G. Thomas Hennessy	Assistant Secretary	May, 2027
Vacant	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2027

1. ADMINISTRATIVE MATTERS

- a. Call to order and approval of agenda.
- b. Present disclosures of potential conflicts of interest.
- c. Confirm quorum, location of meeting and posting of meeting.
- d. Public Comment.
- e. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- f. Acknowledge the resignation of Rich Vorwaller and Jeff Mandarich from the Board of Directors of the District.
- g. Discuss vacancy on the Board and consider the appointment of District eligible electors to the Board of Directors of the District (enclosures)Administer Oaths of Office (enclosures).
- j. Consider appointment of officers
President:
Secretary:
Treasurer:

Assistant Secretary:

Assistant Secretary:

- k. Review and consider approval of minutes from the April 17, 2024 continued special meeting (enclosure).

2. FINANCIAL MATTERS

- a. Review and ratify approval of previous claims (enclosure).
- b. Review and consider acceptance of September 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- c. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- d. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures – draft budget and resolutions). (enclosure).
- e. Consider appointment of Board Member to sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- f. Ratify approval of Application for Exemption from 2023 Audit (enclosure).

LEGAL MATTERS

- a. Review and consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).
- b. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self- Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.
- c. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).
- d. Review and consider adoption of Resolution Providing for Exclusion from Worker’s Compensation Coverage (enclosure).
- e. Designate website compliance coordinator.
- f. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- g. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).

MANAGER MATTERS

- a. Review and consider approval of the proposal from the YMCA for Community Center Operations (enclosure).
- b. Review and consider approval of the Agreement for Consulting Services (Snow and Ice Management Services) between the District and Timberline Landscaping LLC (enclosure).
- c. Review and consider approval of proposal from UpaDowna for community programming in the amount of \$18,500.00 (enclosure).
- d. Ratify approval of credit application for fitness equipment with Broad Fit

- e. Financial in the amount of \$91,108.73 (enclosure).
- f. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any); Authorize renewal of Special District Association (SDA) membership for 2025 (enclosure).
- g. Review and consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2025 (enclosures). Need Prep SOW

OTHER BUSINESS
ADJOURNMENT