

# TRIVIEW METROPOLITAN DISTRICT NO. 3

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Colorado Springs, Colorado 80903  
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## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Wednesday, April 10, 2024

**TIME:** 1:30 p.m.

**ACCESS:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:
2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjQ3OTY1NGYtZmYzZS00MjAyLWJmMmUtNTNlZjJkMTJlNmQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQ3OTY1NGYtZmYzZS00MjAyLWJmMmUtNTNlZjJkMTJlNmQ3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID:732 173 898#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brian Bahr	President	May, 2025
Kerry Thunberg	Secretary	May, 2025
G. Thomas Hennessy	Assistant Secretary	May, 2027
Rich Vorwaller	Assistant Secretary	May, 2025
Jeff Mandarich	Assistant Secretary	May, 2027

### **I. 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 notices.
- D. Public Comment.

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.

- E. Review and consider approval of minutes from the December 5, 2023 special Board meeting (enclosure).
- F. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and accept Schedule of Cash Position and Property Tax Schedule (enclosures).
- B. Review and consider ratification of Application for Exemption from 2023 Audit (enclosure).

**III. LEGAL MATTERS**

- A. Discuss Resolution Adopting Fees and further steps (enclosure).

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**There are no regular meetings scheduled for remainder of 2024**