

# TRIVIEW METROPOLITAN DISTRICT NO. 3

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## **NOTICE OF SPECIAL MEETING/BUDGET HEARING AND AGENDA**

**DATE:** Tuesday, November 4, 2025

**TIME:** 1:00 p.m.

**ACCESS:** To attend via Microsoft Teams Videoconference, use the link below:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWE3NmM2YjktYTNiMy00NjYyLTg0MDAtMzE1Y2Y3NTMxODk1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWE3NmM2YjktYTNiMy00NjYyLTg0MDAtMzE1Y2Y3NTMxODk1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 542 504 980#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Matthew Rankin	President	May, 2025
G. Thomas Hennessy	Vice-President	May, 2025
Kerry Thunberg	Treasurer	May, 2025
Dawn Bornitz	Secretary	May, 2027
Autumn Mason	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.
- 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. Minutes from the June 5, 2025 Special Meeting and July 29, 2025 Annual Meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).
- G. Schedule 2026 Annual Meeting.

## **II. 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 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. Review and consider approval of 2026 Fee Schedule (enclosure).

## **III. LEGAL MATTERS**

- A. Ratify approval of proposal from Schedio for engineering services (enclosure).
- B. Ratify approval of Agreement for Services with Timberline Landscaping LLC for Landscape Maintenance (month-to-month) (enclosure).
- C. Review and consider approval of Agreement for Services with Timberline Landscaping LLC for Snow Removal (enclosure).
- D. Review and consider approval of Agreement for Services with Timberline Landscaping LLC for Landscape Maintenance (enclosure).
- E. Legislative Update (enclosure).
- F. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement (enclosure).

## **IV. MANAGER MATTERS**

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (to be distributed).
- B. Review and consider adoption of Resolution Providing for Exclusion from Worker’s Compensation Coverage (enclosure).

C. Review and consider approval of CLA Statements of Work for 2026 for management services, accounting services and billing services (enclosure).

1. Review and acknowledge CLA Cash Access Policy (enclosure).

**V. DIRECTOR MATTERS**

A. Discuss status of Community Center.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**There are no meetings scheduled for the remainder of 2025**