

TRIVIEW METROPOLITAN DISTRICT NO. 3

121 South Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.triviewmd3.com

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: October 14, 2026

TIME: 1:00 p.m.

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

<https://teams.microsoft.com/meet/253756519434384?p=tXINIS3MNYRUA6hG4q>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 380 276 853#

Board of Directors

Dawn Bornitz
Autumn Mason
Vacant
Vacant
Vacant

Office

Secretary
Assistant Secretary
Director
Director
Director

Term Expires

May, 2027
May, 2029
May, 2029
May, 2029
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, posting of meeting.
- D. Consider appointment of eligible elector to the Board. Administer Oath of Office.
- E. 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.

- F. Acknowledge the resignation of Matthew Rankin from the Board of Directors of the District effective September 4, 2026.
- G. Acknowledge the resignation of Kerry Thunberg from the Board of Directors of the District effective September 25, 2026.
- H. Discuss vacancies on the Board and consider the appointment of District eligible elector, Stehly Reden, to the Board of Directors of the District.
- I. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

- J. Minutes from the July 8, 2026 Regular Meeting and Minutes from the July 8, 2026 Annual Meeting (enclosures).
- K. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- L. Schedule 2027 Annual Meeting.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax Collections (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 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 2027 Fee Schedule (enclosure).
- G. Discuss 2026 Audit.

III. LEGAL MATTERS

- A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, 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 26, 2027. Discuss need for ballot issues and/or questions.
- B. Review and discuss legislative memorandum (enclosure).

IV. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2027. 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 2027 for management, accounting, and billing services (enclosures).
- D. Review alleged violation received for 106 E Lost Pines Drive, Monument, CO.
- E. Pickleball court access update.
- F. YMCA update.
- G. Landscaping updates.
- H. Review and consider approval of Amended and Restated Fee Resolution (enclosure).
- I. Discuss Facility Rental Agreement (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no more meetings scheduled for the remainder of 2026.