

**NOTICE OF SPECIAL MEETING
TRIVIEW METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TRIVIEW METROPOLITAN DISTRICT NO. 3**, El Paso County, Colorado, will hold a special meeting at 3:00 p.m. on Wednesday, May 31, 2023 via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
TRIVIEW METROPOLITAN DISTRICT NO. 3**

By: /s/ Russell W. Dykstra
General Counsel to the District

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

DATE: Wednesday, May 31, 2023

TIME: 3:00 p.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1602510486?pwd=UU9NVFM3dll6U05qUWFbQ0ZKQ1ltUT09>

Meeting ID: 160 251 0486

Passcode: 430298

CALL-IN: 833 568 8864, Meeting ID: 160 251 0486, Passcode: 430298

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Brian Bahr, President, (2022-2025)

Bruce Peele, Assistant Secretary, (2022-2025)

G. Thomas Hennessy, Assistant Secretary, (2023-2027)

Rich Vorwaller, Treasurer, (2023-2027)

Vacant, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Review and Consider for Approval the Minutes of the Special Meeting Held December 7, 2022
6. Financial Matters
 - a. Claims
 - b. Financial Report
7. Attorney Items
 - a. Consider Appointment of Board Members; Administer Oaths of Office
 - b. Consider Election of Officers
 - c. Legislative Update
8. Director Items
 - a. Review and Consider Approval of CLA Scope to Include Management and Covenant Enforcement
 - b. Acknowledge CCR's and District Enforcement
 - c. Review and Consider Approval of Fee Resolution
 - d. Review and Consider Appointment of Architectural Review Committee
 - e. Review and Consider Approval of Design Guidelines
 - f. Discuss Status of Bond Issuance
9. Other Business
10. Continuation/Adjournment

Dated this 26th day of May 2023