## TRIVIEW METROPOLITAN DISTRICT BOARD OF DIRECTORS

## **Special Board Meeting**

Monday, August 24, 2020

Triview Metropolitan District Office 16055 Old Forest Point Suite 300 Monument, CO 80132 8:30 a.m. – 9:00 a.m.

Conference Call in Number:

(866) 212-0875

Access Code

8214608#

## **AGENDA**

- 1. Call to Order
- 2. Declaration of a Quorum, Notice of Posting
- 3. Approval of Agenda
- 4. Action Items:
  - Review and Consider approval of Resolution 2020-12, a Resolution of the Board of Directors, Triview metropolitan District, Calling Election. (enclosure)
- 5. Adjournment