

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 AND AGENDA

DATE: Wednesday, April 8, 2026

TIME: 1:00 p.m.

ACCESS: Via Microsoft Teams
To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/28777861645461?p=GcLqvpKC070mpD9msW>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 562 318 156#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Matthew Rankin	President	May, 2029
Kerry Thunberg	Treasurer	May, 2029
Dawn Bornitz	Secretary	May, 2027
Autumn Mason	Assistant Secretary	May, 2029
Vacant	Director	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. Consider election of officers.
- F. 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.

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Review and consider approval of Management and Services Agreement with YMCA of the Pikes Peak Region (enclosure).

IV. MANAGER MATTERS

A. Discuss pickleball court access.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular Board meeting is scheduled for July 8, 2026 at 1:00 p.m. via Microsoft Teams.