

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5
(REGULAR MEETING)

THE CANYONS METROPOLITAN DISTRICT NOS. 3, 4 & 6-11
(SPECIAL MEETING)

3033 E. 1st Avenue, Ste. 725, Denver, CO 80206
April 10, 2014, 3:00 P.M.

Jonathan Alpert, President	Term to May 2014
Scott Alpert, Secretary/Treasurer	Term to May 2014
Darren Everett, Assistant Secretary	Term to May 2014
Mark Nickless Assistant Secretary (District Nos. 1, 2 & 5)	Term to May 2016
VACANT	Term to May 2016

NOTICE OF MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 19, 2013 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
 - a. Discuss and Consider Approval of May 6, 2014 Election Resolution for District Nos. 3, 4 & 6-11
 - b. Consider Approval and Ratification of Contract Addendum and Engagement of Bowes and Company
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Approval and Ratification of Audit Exemptions (*District Nos. 1, 2 & 5*)
 - b. Other Financial Matters
8. Development/Construction
 - a. Discuss Status of Development and Public Improvements
 - b. Consider Approval and Ratification of Request for Proposals for Construction Management and General Contractor Services
 - c. Review and Consider Proposals for Construction Management and General Contractor Services and Award Contract
 - d. Discuss Easements and Possible Condemnation
 - e. Executive Session (if necessary)
 - f. Consider Approval and Ratification of Easement Agreement with SunMarke HOA
 - g. Consider Approval of Temporary Construction Easement Agreement with Parker Investments 2009, LLC
 - h. Consider Approval of Possession and Use Agreement with Parker Investments 2009, LLC

- i. Consider Approval of Easement Agreement (Water and Sewer Lines) with Parker Investments 2009, LLC

9. Directors' Items

10. Other Business

11. Adjourn