

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Tuesday, September 4, 2018 – 3:30 P.M.

Jonathan Alpert, President	Term to May 2022
Scott Alpert, Secretary/Treasurer	Term to May 2022
Darren Everett, Assistant Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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 per person.
5. Financial Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
 - b. Consider Approval of Requisition No. 6 in the Amount of \$696,631.64 (does not include accrued interest)
 - c. Consider Acceptance of Cash Position and Claims Listing
 - d. Other Financial Matters
6. Legal Matters
 - a. Other Legal Matters
7. Directors' Items
8. Other Business
9. Adjourn