

THE CANYONS METROPOLITAN DISTRICT NO. 7
NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **THE CANYONS METROPOLITAN DISTRICT NO. 7** of the City of Castle Pines, Douglas County, State of Colorado, will hold a regular meeting on Wednesday, December 11, 2019 at 9:00 a.m. at 9380 Station Street, 6th Floor, Peaks Conference Room, Lone Tree, Colorado, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
THE CANYONS METROPOLITAN DISTRICT NO. 7

/s/ Denise Denslow
District Manager

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 13, 2019 Regular 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. Consider Adoption of Amended and Restated Resolution Establishing Guidelines for Collection of Delinquent Fees and Charges
 - B. Consider Adoption of Resolution Authorizing Execution, Delivery, and Performance of Buyer's Infrastructure (Berkley Homes)

7. Construction Matters

- A. Summary and Status of Construction Matters
- B. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Construction Testing and Observation Services for Irrigation Mainline
- C. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services for Irrigation Mainline
- D. Consider Approval of First Addendum to Independent Contractor Agreement with Geostruct Engineers, Inc d/b/a RMG for Filing 1, 1st Amendment Soils Testing
- E. Change Orders
 - 1. Consider Approval of Change Order No. 5 to Superblock Entryway Landscape Construction Agreement with BrightView Landscape Development
 - 2. Consider Approval of Change Order No. 3 to Canyons Filing 2C & 2D Infrastructure Construction Agreement with Fiore & Sons
 - 3. Consider Approval of Change Order No. 2 to Canyons Filing 1, 1st Amendment Infrastructure Construction Agreement with Fiore & Sons
 - 4. Consider Approval of Change Order No. 9 to Canyons Onsite Superblock Utilities – Gravity Outfalls Construction Agreement with Fiore & Sons

8. Financial Matters

- A. Consider Approval of Payables/Financials
- B. Discussion Regarding 2020 Budget per Outcome of December 10th City of Castle Pines Meeting to Review the Service Plan Amendment
- C. Discussion of District Operations/Maintenance and Revenues

9. Manager Matters

- A. Other

10. Other Business

11. Adjourn