

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, January 8, 2020 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 December 11, 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
7. Construction Matters
 - A. Summary and Status of Construction Matters
 - B. Independent Contractor Agreements

- a. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Construction Testing and Observation Services for Filing 1, 2nd Amendment in the amount of \$94,520
- b. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services for Filing 1, 2nd Amendment in the amount of \$271,440
- c. Consider Approval of Third Addendum to Independent Contractor Agreement with Core Consultants for Phase 1 Superblock Plat in the amount of \$12,000 (new total contract amount of \$1,064,000.00)

C. Change Orders

1. Consider Approval of Change Order No. 5 to Filing 2C & 2D Infrastructure Construction Agreement with Fiore & Sons, Inc.
2. Consider Approval of Change Order No. 6 to Filing 2C & 2D Infrastructure Construction Agreement with Fiore & Sons, Inc.

8. Financial Matters

- A. Consider Approval of Payables/Financials
- B. Discussion of District Operations/Maintenance and Revenues

9. Manager Matters

- A. Discussion re Provision of Trash Collection Services, Review Proposals, and Consider Approval of Trash Collection Services Agreement
- B. Other

10. Other Business

11. Adjourn