

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5
SPECIAL MEETING
3003 E. Third Ave., Ste. 201, Denver, Colorado
November 12, 2013
1:30 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
VACANT	Term to May 2016
VACANT	Term to May 2016

NOTICE OF SPECIAL 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 July 3, 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. Consider Adoption of 2014 Joint Annual Administrative Resolution
 - b. Review and Consider 2014 Insurance Renewal
 - c. Approval of Exclusion of Uncompensated Public Officials (District Nos. 2 & 5)
 - d. Ratification of 2012 Annual Report
 - e. Consider Adoption of Resolution Calling May 6, 2014 Election
 - f. Review and Approve Transparency Notice Pursuant to § 32-1-809, C.R.S.
 - g. Review and Approve District Public Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - h. Consider Approval of Updated White, Bear & Ankele PC Engagement Letter
 - i. Consider Proposals from Simmons & Wheeler and CliftonLarsonAllen LLP for 2014 Accounting Services
 - j. Consider Approval of Updated Public Records Policy
 - k. Consider Resolution Re: Authorization for Approval of Contracts and Payment of Claims
 - l. Discussion of District Boundaries
 - m. Ratification of Resolution Regarding Acquisition of Real Property Rights
 - n. Ratification of Appointment of Mark Nickless to Act as Agent and Designee Re: Acquisition of Real Property Interests
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 Budget Hearing
 - c. 2013 Budget Amendment Hearing (if necessary)
 - d. Other Financial Matters
8. Directors' Items
9. Other Business
10. Adjourn