

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5
SPECIAL MEETING
3003 E. Third Ave., Ste. 201, Denver, Colorado
December 19, 2013
2:30 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 November 12, 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. Consider Appointment of Mark Nickless to Fill Vacancy and Administer Oath of Office
7. Election of Officers
8. Legal Matters
 - a. Review and Approve Engagement of CliftonLarsonAllen, LLP as Districts' Accountant and Approve Engagement Letter
9. Financial Matters
10. Directors' Items
11. Other Business
 - a. Discuss Status of Development
 - b. Work session regarding public financing and overall district structure
12. Adjourn