

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Friday, May 27, 2016– 10:00 AM

Mark Nickless, President	Term to May 2020
Jeff Handlin	Term to May 2018
Matt Deibel	Term to May 2018
Carl Nelson	Term to May 2018
Amber Sands	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Results of May 3, 2016 Director Election
 - a. Administer Oaths of Office
 - b. Election of Officers
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
6. Consider Approval of Minutes from the November 12, 2015, November 30, 2015, December 17, 2015, and December 29, 2015 Board meetings.
7. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron
 - b. Consider Approval of Engagement letter with CliftonLarsonAllen LLP
 - c. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Oread Canyons, LLC
 - d. Consider Approval of Public Records Request Policy
 - e. Discuss Landmark Towers Case and SB-211
 - f. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Insurance Renewal (P&L and Workers' Comp)
 - b. Other Financial Matters
9. Directors' Items
10. Consider Approval of Resolution Declaring Inactive Special District Status
11. Adjourn