

**THE CANYONS METROPOLITAN DISTRICT NO. 6**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Wednesday, October 12, 2016– 11:00 AM

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Mark Nickless, President	Term to May 2020
Carl Nelson, Vice President	Term to May 2018
Matt Deibel, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Assistant Secretary	Term to May 2018
Amber Sands, Assistant Secretary	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consider Approval of Minutes from the May 27, 2016 Board meeting
6. Legal Matters
  - a. Consider Approval of Resolution Declaring Return to Active Status
  - b. Review and Consider Approval of Term Sheet and Financing Plan for Series 2016 Limited Tax General Obligation Cash Flow Bonds (Developer “Draw Down” Note)
  - c. Review and Consider Approval of Proposal for Professional Planning and Economic Services from King & Associates to Prepare Market Study
  - d. Review and Consider Proposal from North Slope Capital Advisors as External Financial Advisor
  - e. Review and Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. Fixed Income Capital Markets
  - f. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
  - g. Review and Consider Approval of Engagement of Kutak Rock as Bond Counsel
  - h. Review and Consider Approval of Engagement of CliftonLarsonAllen to Prepare Cash Flow Analysis
  - i. Review and Consider Approval of Engagement of PIF Counsel
  - j. Other Legal Matters
7. Financial Matters
  - a. Other Financial Matters
8. Adjourn