

**THE CANYONS METROPOLITAN DISTRICT NO. 6**  
**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122  
Wednesday, November 2, 2016– 9:00 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 October 12, 2016 Board meeting
6. Legal Matters
  - a. Consider and Authorize Approval of Issuance of General Obligation Indebtedness
    - i. Consider Adoption of Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Bonds, Series 2016, in a principal amount not to exceed \$20,000,000, and approving, ratifying and confirming the execution of certain documents; making final determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
  - b. Consider Approval of Independent Contractor Agreement with JR Engineering, LLC
  - c. Consider Approval of Payment Obligation Agreement/Reimbursement Agreement with Oread Canyons, LLC
  - d. Consider Approval of First Amendment to Master Reimbursement Agreement
  - e. Consider Approval of 2017 Annual Administrative Resolution
  - f. Review Insurance Property and Liability Schedule and Limits
  - g. Consider Approval and Ratification of 2015 Consolidated Annual Report
  - h. Other Legal Matters
7. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Consider Claims Payable
  - c. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - d. 2017 Budget Hearing/Adoption of Budget Resolution
  - e. Auditor Proposals for 2016 Audit/Filing of Audit Exemptions
  - f. Other Financial Matters
8. Adjourn