

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5

SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Wednesday, November 29, 2017 – 3:00 P.M.

Jonathan Alpert, President (District Nos. 1, 2 & 5)	Term to May 2018
Scott Alpert, Secretary/Treasurer (District Nos. 1, 2 & 5)	Term to May 2018
Darren Everett, Assistant Secretary (District Nos. 1, 2 & 5)	Term to May 2020
Mark Nickless, Asst. Secretary (District Nos. 1, 2 & 5)	Term to May 2020
VACANT	Term to May 2020

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. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Ratification of Minutes from October 26, 2016 Board Meeting (District Nos. 1 & 2)
 - b. Approval of September 5, 2017 Minutes (District No. 5)
 - c. Ratification of 2016 Consolidated Annual Report
 - d. Approval of Amended and Restated Public Records Request Policies
 - e. Consider Adoption of Joint Resolution Calling the May 2018 Regular Election
 - f. Consider Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - g. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Capital) (District No. 5)
 - h. Consider Approval of First Amendment to Funding and Reimbursement Agreement (O&M) (District No. 5)
6. Legal Matters
 - a. Consider Adoption of 2018 Joint Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
 - c. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Claims Payable
 - c. Consider Adoption of Resolution Regarding Acceptance of Verified Costs (District No. 5)
 - d. Consider Approval of Requisition No. 3 in the Amount of \$1,532,268.01
 - e. 2017 Budget Amendment Hearing/Adoption of Resolutions Amending 2017 Budget
 - f. 2018 Budget Hearing/Adoption of Budget Resolutions
 - g. Auditor Proposals for 2017 Audit/Filing of Audit Exemptions
 - h. Consider Approval of Cash Access Addendum
 - i. Other Financial Matters
8. Director's Business
 - a. Consider Resignation of Director Mark Nickless
9. Other Business/Adjourn