

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING
3033 East 1st Ave., Suite 725, Denver, CO 80206
Monday, May 21, 2018 – 11:30 A.M.

Jonathan Alpert, President	Term to May 2022
Scott Alpert, Secretary/Treasurer	Term to May 2022
Darren Everett, Assistant Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

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 Board on matters that affect the District. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of February 19, 2018 Minutes
6. Financial Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
 - b. Consider Approval of Requisition No. 5 in the Amount of \$4,067,136.79
 - c. Consider Acceptance of Cash Position and Claims Listing
 - d. Discuss Status of 2017 Audit
 - e. Other Financial Matters
7. Legal Matters
 - a. Review and Consider Approval of Service Plan Amendment and Authorize Filing with City
 - b. Ratify Letter Authorizing Release of Letters of Credit issued by US Bank: No. SLCPDX06774 in the original amount of \$5,478,023 (subsequently reduced to \$2,375,532) and No. SLCPDX06776 in the amount of \$368,870
 - c. Other Legal Matters
8. Directors' Items
9. Other Business
10. Adjourn