

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Monday, May 21, 2018 at 10:00 A.M.

Mark Nickless, President	Term to May 2020
Carl Nelson, Vice President	Term to May 2022
Matt Deibel, Secretary/Treasurer	Term to May 2022
Jeff Handlin, Assistant Secretary	Term to May 2022
Amber Sands, Assistant Secretary	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 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 by any Board member. 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 \$1,016,784.19
 - c. Consider Acceptance of Cash Sheet
 - 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. Other Legal Matters
8. Directors' Items
9. Other Business
10. Adjourn