## THE CANYONS METROPOLITAN DISTRICT NO. 6

**REGULAR MEETING** 

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122 Monday, September 10, 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 REGULAR 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 May 21, 2018 Minutes
  - b. Consider Approval of Resolution Adopting 24-Hour Posting Location
- 6. Financial Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
  - b. Consider Approval of Requisition No. 6 in the Amount of \$174,157.91
  - c. Other Financial Matters
- 7. Legal Matters
  - a. Other Legal Matters
- 8. Directors' Items
- 9. Other Business
- 10. Adjourn