

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

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122  
Monday, November 26, 2018 at 8:30 A.M.

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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

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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 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 Special 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. Approval of September 10, 2018 Minutes
  - b. Ratification of 2017 Annual Report
  - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
  - d. Adoption of Resolution Adopting Personal Data Privacy Policy
6. Legal Matters
  - a. Consider Approval of 2019 Annual Administrative Resolution
  - b. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
  - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - d. Review Insurance Property and Liability Schedule and Limits
  - e. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval/Ratification of Claims Payable
  - c. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
  - d. Consider Approval of Requisition No. 7 in the Amount of \$2,685,983.33
  - e. Public Hearing on 2018 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2018 Budget
  - f. Public Hearing on 2019 Budget
    - i. Consider Adoption of 2019 Budget Resolution
  - g. Auditor Proposals for 2018 Audit
  - h. Other Financial Matters
8. Directors' Items
9. Other Business
10. Adjourn

**NOTICE OF PUBLIC HEARING ON THE PROPOSED 2019 BUDGET  
AND  
NOTICE OF PUBLIC HEARING ON THE AMENDED 2018 BUDGET**

NOTICE IS HEREBY GIVEN that a proposed 2019 budget has been submitted to the Board of Directors (the “Board”) of THE CANYONS METROPOLITAN DISTRICT NO. 6 (the “District”). A copy of the proposed budget is on file in the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same is open for public inspection.

NOTICE IS FURTHER GIVEN that an amendment to the 2018 budget has been submitted to the District. A copy of the proposed amended budget is on file in the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same is open for public inspection.

Such proposed budget and amended budget will be considered at a public hearing during a meeting of the District to be held at 2154 E. Commons Ave., Suite 2000, Centennial, Colorado, on Monday, November 26, 2018 at 8:30 A.M. Any interested elector of the District may file any objections to the proposed budget or amended budget at any time prior to final adoption of the budget and amended budget by the governing body of the District.

BY ORDER OF THE BOARD OF DIRECTORS:  
THE CANYONS METROPOLITAN DISTRICT NO. 6

/s/ WHITE BEAR ANKELE TANAKA & WALDRON  
Attorneys at Law

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