

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5
SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206
Monday, November 26, 2018 – 3:30 P.M.

Jonathan Alpert, President (District Nos. 1, 2 & 5)	Term to May 2022
Scott Alpert, Secretary/Treasurer (District Nos. 1, 2 & 5)	Term to May 2022
Darren Everett, Assistant Secretary (District Nos. 1, 2 & 5)	Term to May 2020
VACANT	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. 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 November 29, 2017 Board Meeting (District Nos. 1 & 2)
 - b. Approval of May 21, 2018 and September 4, 2018 Minutes (District No. 5)
 - c. Ratification of 2017 Consolidated Annual Report
 - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Joint Resolution Adopting Personal Data Privacy Policy
 - f. Adoption of Joint Resolution Designating 24-Hour Posting Locations
6. Legal Matters
 - a. Consider Adoption of 2019 Joint Annual Administrative Resolution
 - b. Consider Adoption of Joint 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 (District No. 5)
 - d. Consider Approval of Requisition No. 7 in the Amount of \$2,685,983.33 (District No. 5)
 - e. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - f. Public Hearing on 2019 Budget
 - ii. Consider Adoption of 2019 Budget Resolution
 - g. Auditor Proposals for 2018 Audit (District No. 5)
 - h. Other Financial Matters
8. Director’s Business
9. Other Business/Adjourn

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

NOTICE IS HEREBY GIVEN that proposed 2019 budgets have been submitted to the Boards of Directors (the “Boards”) of THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5 (collectively, the “Districts”). A copy of each of the proposed budgets is on file in the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same are open for public inspection.

NOTICE IS FURTHER GIVEN that amendments to the 2018 budgets have been submitted to the Districts. A copy of each of the proposed amended budgets is on file in the office of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, Colorado, where the same are open for public inspection.

Such proposed budgets and amended budgets will be considered at a public hearing during a joint meeting of the Districts to be held at 3033 E. 1st Ave., Suite 725, Denver, Colorado, on Monday, November 26, 2018 at 3:30 P.M. Any interested elector of the Districts may file or register any objections to the proposed budgets or amended budgets at any time prior to final adoption of the budgets and amended budgets by the governing body of the District.

BY ORDER OF THE BOARDS OF DIRECTORS:
THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5

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

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