

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206
Monday, August 12, 2019 – 3:30 P.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 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 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. Approval of Minutes from May 13, 2019 Board Meeting
6. Legal Matters
 - a. Discussion Regarding Facilities Fees
 - b. Discuss Service Plan Disclosure
 - a. 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. 10 in the Amount of \$5,813,521.94
 - e. Other Financial Matters
8. Director’s Business
9. Other Business
 - a. Discuss 2020 Budget Hearing
10. Adjourn

2019 Regular Meetings	Location
Second Monday of September (Cancelled), and November at 3:30 P.M.	3033 E. 1st Avenue Suite 725 Denver, CO