

**THE CANYONS METROPOLITAN DISTRICT NO. 7**  
**NOTICE OF REGULAR MEETING**

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NOTICE IS HEREBY GIVEN that the Board of Directors of **THE CANYONS METROPOLITAN DISTRICT NO. 7** of the City of Castle Pines, Douglas County, State of Colorado, will hold a regular meeting on Wednesday, February 12, 2020 at 9:00 a.m. at 9380 Station Street, 6<sup>th</sup> Floor, Peaks Conference Room, Lone Tree, Colorado, for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
THE CANYONS METROPOLITAN DISTRICT NO. 7

/s/ Denise Denslow  
District Manager

Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from January 8, 2020 Regular Meeting
5. 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. Please sign in.
6. Legal Matters
  - A. Discussion re Status of Negotiations with City of Castle Pines re Operations and Maintenance Mill Levy IGA
7. Construction Matters
  - A. Summary and Status of Construction Matters

B. Discussion and Consider Approval re Landscape Construction and Landscape Maintenance Service Bidding

C. Independent Contractor Agreements

a. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Construction Testing and Observation Services for Filing 1, 2<sup>nd</sup> Amendment (Phase 1 & 2)

b. Consider Approval of Independent Contractor Agreement with Core Consultants for Conceptual Engineering Services (Canyons Phase 2)

c. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Survey Services (Canyons Bore Locations)

d. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar, Inc. for Geotechnical Study Services (Canyons Filing 1, Irrigation Pond, Various Structures, and Parking Lots)

D. Change Orders

a. Consider Approval of Change Order No. 7 to Canyons 2C & 2D Construction Agreement with Fiore and Sons, Inc.

b. Consider Approval of Change Order No. 8 to Canyons 2C & 2D Construction Agreement with Fiore and Sons, Inc.

c. Consider Approval of Change Order No. 2 to Canyons Superblock Roadway (Asphalt) Construction Agreement with Martin Marietta Materials

8. Financial Matters

A. Consider Approval of Payables/Financials

B. Discussion of District Operations/Maintenance and Revenues

9. Manager Matters

A. Discussion re Pricing of Trash Collection Services

B. Other

10. Other Business

11. Adjourn