

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5
REGULAR MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Monday, November 11, 2019 – 3:30 P.M.

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| 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 (District Nos. 1, 2 & 4) | Term to May 2020 |
| VACANT (District No. 5) | Term to May 2022 |

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consider Approval of Resolution Declaring Return to Active Status (District No. 4)
6. 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 November 26, 2018 Minutes (District Nos. 1 & 2)
 - b. Approval of December 17, 2015 Minutes (District No. 4)
 - c. Approval of August 12, 2019 Minutes (District No. 5)
 - d. Ratification of 2018 Consolidated Annual Report
 - e. Approval of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (District No. 5)
 - f. Approval of Public Records Request Policy (District No. 4)
 - g. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
7. Legal Matters
 - a. Consider Adoption of 2020 Joint Annual Administrative Resolution
 - b. Consider Adoption of Joint Resolution Calling May 5, 2020 Elections
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Discuss Legislative Update
 - e. Discuss Resolution Concerning Online Notice of Regular and Special Meetings
 - f. Approval of Engagement Letter - White Bear Ankele Tanaka & Waldron for Legal Services (District No. 4)
 - g. Public Hearing on Inclusion of Property (District No. 4)
 - a. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 4)
 - h. Public Hearing on Exclusion of Property (District No. 2)
 - a. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 2)
 - i. Discuss Amendment to Service Plan
 - j. Approval of Funding and Reimbursement Agreement O&M (District No. 1)
 - k. Discuss Facilities Fees (District No. 5)
 - l. Other Legal Matters
8. 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. 11 in the Amount of \$262,759.14 (District No. 5)
- e. Consider Approval of Requisition No. 1 in the Amount of \$6,659,362.95 (District No. 5)
- f. Public Hearing on 2019 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2019 Budget (*if needed*)
- g. Public Hearing on 2019 Budget (District No. 4)
 - a. Consider Adoption of 2019 Budget Resolution (District No. 4)
- h. Public Hearing on 2020 Budget
 - ii. Consider Adoption of 2020 Budget Resolution
- i. Consider Approval of Auditor Proposals for 2019 Audit (District No. 5)
- j. Consider Approval of Resolution Approving the Application for Exemption from Audit for Fiscal Year 2019 (District Nos. 1, 2 & 4)
- k. Other Financial Matters

9. Director's Business

10. Other Business

11. Adjourn