

THE CANYONS METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING via Teleconference
Monday, February 8, 2021 – 3:30 P.M.
www.canyons5metro.org

| | |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2022 |
| Scott Alpert, Secretary | Term to May 2022 |
| Darren Everett, Treasurer | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/97215231936?pwd=TDBNODJ1a3VNa01zTUhtM0k5di92dz09>

Meeting ID: 972 1523 1936

Passcode: 488995

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/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 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. Approval of November 16, 2020 Joint Special Meeting Minutes
 - b. Approval of Claims Listing (District Nos. 1, 3 & 5)
 - c. Consider Approval of Joint Resolution Designating Districts’ 24-Hour Posting Location (District Nos. 1, 2 & 4)
 - d. Consider Approval of Resolution Designating District’s 24-Hour Posting Location (District No. 3)
 - e. Consider Approval of Resolution Designating District’s 24-Hour Posting Location (District No. 5)
6. Legal Matters
 - a. Discuss Service Plan Amendment (District No. 3)
 - b. Discuss IGA with City of Castle Pines (District No. 4)
 - c. Discuss FAQ’s
 - d. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs (District No. 5)

0480.0008: 1103786

Agendas for The Canyons Metropolitan District No. 5 are posted at <http://www.canyons5metro.org>

- c. Consider Approval and Adoption of District Eligible Cost Acceptance Resolution (District No. 3)
 - d. Public Hearing on 2020 Amended Budget (District No. 1)
 - i. Consider Approval of Resolution to Further Amend 2020 Budget (District No. 1)
 - e. Other Financial Matters
8. Other Business
9. Adjourn