

THE CANYONS METROPOLITAN DISTRICT NOS. 2 & 3
JOINT SPECIAL MEETING via Teleconference
Monday, October 25, 2021 – 3:30 P.M.
Canyons3metro.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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/89257397047?pwd=ZmRKYVVVZVQvOW9QRjdTaGtzR0IvUT09>

Call-in Number: 720-707-2699

Meeting ID: 892 5739 7047

Passcode: 963696

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

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 September 23, 2021 Special Meeting Minutes
 - b. Ratification of February 8, 2021 Joint Special Meeting Minutes (District No. 2)
 - c. Approval of Claims Listing
6. Legal Matters
 - a. Public Hearing on Exclusion of Property (Life Time Parcel) (District No. 3)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (Life Time Parcel) (District No. 3)
 - b. Public Hearing on Inclusion of Property (PA1) (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (PA1) (District No. 3)
 - c. Public Hearing on Exclusion of Property (PA1) (District No. 2)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (PA1) (District No. 2)
 - d. Other Legal Matters
7. Financial Matters
 - a. Public Hearing on 2021 Budget Amendment (District No. 3)
 - i. Consider Adoption of Resolution Amending 2021 Budget (District No. 3)
 - a. Other Financial Matters
8. Bond Matters (District No. 3)
 - a. Review Updated Term Sheet and Financing Plan for Series 2021 Bonds
 - b. Review and Consider Engagement of Municipal Advisor

c. Other Bond Matters

9. Other Business/Adjourn