

THE CANYONS METROPOLITAN DISTRICT NOS. 1-5

JOINT SPECIAL MEETING via Teleconference

Monday, November 8, 2021 – 3:30 P.M.

www.Canyons3metro.org; and 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

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

<https://us06web.zoom.us/j/82964941721?pwd=dThtV1FSYjZqSVJHRDdBTC85aWlQZz09>

Call-in Number: 720-707-2699

Meeting ID: 829 6494 1721

Passcode: 588666

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. Ratify February 8, 2021 Joint Special Meeting Minutes (District Nos. 1 & 4)
 - b. Approval of October 25, 2021 Joint Special Meeting Minutes (District Nos. 2 & 3)
 - c. Approval of August 9, 2021 Special Minutes (District No. 5)
 - d. Approval of Claims Listing (District Nos. 1, 3 & 5)
 - e. Approval of Special District Disclosure Notices Pursuant to §32-1-809
 - f. Approval of Joint Resolution Calling May 3, 2022 Elections
 - g. Approval of Joint Resolution Designating the Location of Regular Meetings of the Board (District Nos. 1-4)
 - h. Ratification of Agreement Regarding Remittance of Public Improvements Fees Relating to Construction Activities (Canyonside at Castle Pines) with North Canyons, LLLP (District No. 1)
 - i. Ratification of Credit PIF Collection Services Agreements (Canyonside at Castle Pines) (District No. 1)
6. Legal Matters
 - a. Discuss Service Plan Amendment (District No. 4)
 - b. Consider Approval of City Operations Mill Levy Pledge Agreement Between the City of Castle Pines, Colorado and The Canyons Metropolitan District No. 4 (District No. 4)
 - c. Review Insurance Property and Liability Schedule and Limits and Discuss BMO Workers' Compensation

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Agendas are posted to the Districts' website at www.Canyons3metro.org and www.Canyons5metro.org

- d. Consider Adoption of 2022 Joint Annual Administrative Resolution (District Nos. 1-4)
 - e. Consider Adoption of 2022 Annual Administrative Resolution (District No. 5)
 - f. Other Legal Matters
7. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2021 Amended Budget (*if needed*)
 - i. Consider Approval of Resolution to Further Amend 2021 Budget (*if needed*)
 - c. Public Hearings on 2022 Proposed Budgets
 - i. Consider Approval of Resolutions Adopting 2022 Budgets
 - d. Consider Authorization of Filing of Applications for Exemption from 2021 Audit (District Nos. 1, 2 & 4)
 - e. Consider Approval of Proposal from Auditor for 2021 Audit (District Nos. 3 & 5)
 - f. Other Financial Matters
8. Bond Matters (District No. 3)
- a. Discuss Status of Bond Issuance
 - b. Other Bond Matters
9. Other Business
10. Adjourn