

THE CANYONS METROPOLITAN DISTRICT NOS. 1-4 & 8-11
JOINT SPECIAL MEETING via Teleconference
Wednesday, May 18, 2022 – 9:00 A.M.
canyonsmetrodistrict.com

Jonathan Alpert, Director	Term to May 2025
Scott Alpert, Director	Term to May 2025
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:

Join Zoom Meeting
<https://us06web.zoom.us/j/89189574087?pwd=NnZQQ3FoSGV0Zlc4YUVDQENKT0N1dz09>
Meeting ID: 891 8957 4087
Passcode: 336158
Call-in Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Return to Active Status (District Nos. 8-11)
5. Consider Appointment to Fill Vacancy; Administer Oaths of Office; Consider Election of Officers
6. 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.
7. 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 December 17, 2015 Special Meeting Minutes (District Nos. 8-11)
 - b. Approval of December 10, 2021 Special Meeting Minutes (District No. 1)
 - c. Approval of November 22, 2021 Special Meeting Minutes (District Nos. 1-4)
 - d. Approval of March 24, 2022 Special Meeting Minutes (District No. 3)
 - e. Approval of Joint Amended and Restated Public Records Policy (District Nos. 8-11)
 - f. Approval of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (District Nos. 8-11)
 - g. Approval of Claims Listing
 - h. Consider Ratification of Agreement Between Owner and Contractor for Construction Contract with Fiore & Sons Inc. (District No. 3)
8. Legal Matters
 - a. Discuss Service Plan Amendments
 - b. Review Insurance Property and Liability Schedule and Limits and Discuss BMO Workers' Compensation (District Nos. 8-11)
 - c. Consider Adoption of 2022 Joint Annual Administrative Resolution (District Nos. 8-11)

0480.0008: 1216002

Agendas are posted to the Districts' website at canyonsmetrodistrict.com

- d. Public Hearing on Petition for Inclusion of Property (District Nos. 1 & 8-11)
 - i. Consider Adoption of Resolution for Inclusion of Property (District Nos. 1 & 8-11)
 - e. Public Hearing on Petition for Exclusion of Property (District Nos. 1 & 8-11)
 - i. Consider Adoption of Resolution for Exclusion of Property (District Nos. 1 & 8-11)
 - f. Consider Approval of Engagement Letter from White Bear Ankele Tanaka & Waldron (District Nos. 8-11)
 - g. Other Legal Matters
9. Financial Matters
- a. Review Unaudited Financial Statements
 - b. Review 2021 Applications for Exemption from Audit (District Nos. 1, 2 & 4)
 - c. Public Hearing on 2022 Budget (District Nos. 8-11)
 - i. Consider Approval of Resolutions Adopting 2022 Budget (District Nos. 8-11)
 - d. Consider Approval of Bill.com for Claims Payments (District Nos. 8-11)
 - e. Discuss and Consider Authorization of Signers on District Bank Accounts (District Nos. 8-11)
 - f. Consider Approval of Master Services Agreement with CliftonLarsonAllen LLP for accounting services (District Nos. 1-4)
 - g. Other Financial Matters
10. Other Business
11. Adjourn