

**THE CANYONS METROPOLITAN DISTRICT NOS. 8-11**

JOINT SPECIAL MEETING via Teleconference

Wednesday, August 17, 2022 – 3:30 P.M.

[canyonsmetrodistrict.com](http://canyonsmetrodistrict.com)

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Jonathan Alpert, President	Term to May 2025
Darren Everett, Treasurer	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

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*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/85305138500?pwd=bIFPWGM3RGIOVWxxVDAxYVN4YzZyUT09>

Call-in Number: 720-707-2699

Meeting ID: 853 0513 8500

Passcode: 313905

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointment to Fill Vacancy; Administer Oaths of Office; Consider Election of Officers
5. 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.
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 May 18, 2022 Special Meeting Minutes
7. Legal Matters
  - a. Discuss 2022 Legislative Update
  - b. Consider Adoption of Joint Resolution Calling May 2, 2023 Regular Elections
  - c. Other Legal Matters
8. Financial Matters
  - a. Other Financial Matters
9. Other Business
  - a. Consider Adoption of Resolution Declaring Return to Inactive Status
10. Adjourn