

THE CANYONS METROPOLITAN DISTRICT NOS. 1-5

JOINT REGULAR MEETING via Teleconference

Monday, November 14, 2022 – 3:30 P.M.

www.canyonsmetrodistrict.com; www.Canyons3metro.org; and www.Canyons5metro.org

Director No. 1

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

Director Nos. 2-4

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

District No. 5

Jonathan Alpert, President	Term to May 2025
Brian Alpert, Secretary	Term to May 2025
Darren Everett, Assistant Secretary	Term to May 2023
Bradley Fryer, Treasurer	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/89873865566?pwd=ZjZLVG1OcnI0VTNpYIN6L0ZKMW9EZz09>

Call-in Number: 720-707-2699

Meeting ID: 898 7386 5566

Passcode: 533226

NOTICE OF JOINT REGULAR 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 May 18, 2022 Joint Special Meeting Minutes (District Nos. 1-4)
 - b. Approval of May 18, 2022 Special Meeting Minutes (District No. 5)
 - c. Approval of September 21, 2020 Special Meeting Minutes (District No. 5)
 - d. Approval of November 8, 2021 Joint Special Meeting Minutes (District Nos. 2 & 4)
 - e. Approval of February 23, 2022 and September 29, 2022 Special Meeting Minutes (District No. 3)

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

- f. Approval of Special District Disclosure Notices Pursuant to §32-1-809
 - g. Approval of Joint Resolution Calling May 2, 2023 Elections
 - h. Approval of Joint Resolution Designating Meeting Notice Posting Location
 - i. Ratification of Engagement Letter with CliftonLarsonAllen, LLP for PIF Collection Services (District No. 1)
6. Legal Matters
- a. Discuss Service Plan Amendments (District Nos. 1-4)
 - b. Consider Approval of 2023 Annual Administrative Resolutions
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - e. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing
 - c. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - d. Public Hearing on 2023 Budget
 - i. Consider Approval of Resolution Adopting the 2023 Budget
 - e. Consider Authorization of Filing of Applications for Exemption from 2022 Audit (District Nos. 1, 2 & 4)
 - f. Consider Approval of Proposal from Auditor for 2022 Audits (District Nos. 3 & 5)
 - g. Consider Approval of Resolution Accepting Verified Costs No. 23 (District No. 5)
 - h. Other Financial Matters
8. Construction Matters (District No. 3)
- a. Review and Discuss Bids for Canyons Secondary Water Loop for Canyons Subdivision Filing No. 2
 - i. Consider Award of Contract and Authorize Issuance of Notice of Award and Notice to Proceed
 - b. Other Construction Matters
9. Bond Matters (District No. 5)
- a. Discuss Status of Bond Issuance
 - b. Other Bond Matters
10. Other Business
- a. Consider Appointment of Director to Fill Vacancy; Administer Oath of Office; Consider Election of Officers (District No. 1)
11. Adjourn