

THE CANYONS METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING via Teleconference
Friday, February 24, 2023 – 9:00 A.M.
www.canyonsmetrodistrict.com AND www.Canyons3metro.org

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

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

<https://us06web.zoom.us/j/85883847918?pwd=RWpvTnVETUZBYi9JOVBSV3hEWHk4dz09>

Call-in Number: 720-707-2699

Meeting ID: 858 8384 7918

Passcode: 175923

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 November 14, 2022 Joint Regular Meeting Minutes (District Nos. 1-4)
 - b. Approval of February 13, 2023 Special Meeting Minutes (District No. 3)
6. Legal Matters
 - a. Discuss Service Plan Amendments (District Nos. 1-4)
 - b. Discuss and Consider Approval of Third Amendment to Annexation and Development Agreement
 - c. 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
 - i. Consider Approval of Resolution Amending the 2022 Budget
 - d. Other Financial Matters
8. Construction Matters (District No. 3)
 - a. Construction Update
 - b. Other Construction Matters
9. Other Business

10. Adjourn