

THE CANYONS METROPOLITAN DISTRICT NOS. 1-4

JOINT SPECIAL MEETING via Teleconference

Thursday, May 18, 2023 – 8:00 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, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

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

<https://us06web.zoom.us/j/86786057820?pwd=Tjc3TTJwcnY3b1R4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers: Treasurer
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 February 24, 2023 Joint Special Meeting Minutes
 - b. Consider Approval of License Agreement with Shea Canyons LLC for Access to the Eastern Loop Waterline Project
 - c. Consider Approval of Engagement Letter with Ballard Spahr for General Advice Related to 2021 Bonds
7. Legal Matters
 - a. Discuss Service Plan Amendments
 - b. Update on Legislative Matters
 - c. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing

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

- c. Consider Approval of Acceptance Resolution Pursuant to Infrastructure Acquisition and Project Fund Disbursement Agreement (District No. 3)
 - d. Other Financial Matters
9. Construction Matters (District No. 3)
- a. Construction Update
 - b. Consider Approval of Change Orders
 - c. Update on Agreement with City Regarding Relocation of Havana Street
 - d. Discuss and Consider Termination of Independent Contractor Agreement with CORE Consultants, Inc. for Surveying Services, Environmental Services, and Engineering Design
 - e. Discuss and Consider Approval of Independent Contractor Agreement with Terracina Design LLC for Surveying Services and Design
 - f. Discuss and Consider Approval of Proposal with AzTec Consultants, Inc. for Surveying and platting services
 - g. Other Construction Matters
10. Other Business
11. Adjourn