

**THE CANYONS METROPOLITAN DISTRICT NOS. 1-4**

JOINT REGULAR MEETING via Teleconference

Monday, August 14, 2023 – 3:30 P.M.

[www.canyonsmetrodistrict.com](http://www.canyonsmetrodistrict.com) AND [www.Canyons3metro.org](http://www.Canyons3metro.org)

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Jonathan Alpert, President	Term to May 2025
Brian Alpert, Secretary	Term to May 2025
Darren Everett, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

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*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 REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum and Conflict of Interest 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, 2023 Joint Special Meeting Minutes
  - b. Ratification of Filing of 2022 Annual Report
  - c. Ratification of Extension for 2022 Audit
6. Legal Matters
  - a. Discuss Service Plan Amendments
  - b. Discuss 2023 Legislative Memorandum
    - i. Discuss Scheduling Town Hall Meeting Required by SB23-110
  - c. Other Legal Matters
7. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
  - b. Approval of Claims Listing
  - c. Discuss and Consider Acceptance of 2022 Audit (District No. 3)
  - d. Other Financial Matters
8. Construction Matters (District No. 3)
  - a. Construction Update

Agendas are posted to the Districts' website at [www.canyonsmetrodistrict.com](http://www.canyonsmetrodistrict.com) and [www.Canyons3metro.org](http://www.Canyons3metro.org)

- b. Discuss Canyonside Filing No 2 Acceptance and Release of Escrow and Posting of Warranty Surety
- c. Consider Approval of Change Orders
- d. Update on Agreement with City Regarding Relocation of Havana Street
- e. Other Construction Matters

9. Other Business

- a. Discuss Board Member Attendance at 2023 SDA Annual Conference, September 12th-14th at the Keystone Conference Center

10. Adjourn