

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

JOINT REGULAR MEETING via Teleconference

Monday, November 13, 2023 – 3:30 P.M.

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

---

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

---

*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 August 14, 2023 Joint Special Meeting Minutes
  - b. Approval of October 6, 2023 Special Meeting Minutes (District No. 3)
  - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
  - d. Approval of Exclusion from Worker’s Compensation
  - e. Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
  - f. Approval of Joint Resolution Designating Meeting Notice Posting Location (District Nos. 1, 2 & 4)
6. Legal Matters
  - a. Consider Adoption of 2024 Joint Annual Administrative Resolution (District Nos. 1, 2 & 4)
  - b. Consider Adoption of 2024 Annual Administrative Resolution (District No. 3)
  - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
  - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District

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

[www.Canyons3metro.org](http://www.Canyons3metro.org)

- e. Consider Approval of Contractor Agreements with Heatherly Creative for Website Maintenance and Management
  - f. 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 2023 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
  - d. Public Hearing on proposed 2024 Budget
    - i. Consider Approval of Resolution Adopting the 2024 Budget
  - e. Discuss Investment Direction
  - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
  - g. Consider Approval of Proposal for 2023 Audit Services (District No. 3)
  - h. Discuss Reimbursements due from Shae Canyons for Eastern Loop Line (District No. 3)
  - i. Discuss Reimbursements due to North Canyons Development Company for Eastern Loop Line (District No. 3)
  - j. Other Financial Matters
8. Construction Matters (District No. 3)
- a. Construction Update
  - b. Consider Approval of Change Orders
  - c. Consider Approval of Proposal for Traffic Engineering Design Services from Felsburg Holt & Ullevig
  - d. Consider Approval of Proposal for Construction Design Services for Canyonside Filing4 - Castle Pines Parkway Project from Terracina Design
  - e. Other Construction Matters
9. Other Business
- a. Discussion Regarding City Mill Levy
10. Adjourn