THE CANYONS METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR MEETING *via Teleconference*
Monday, November 9, 2026 – 3:30 P.M.
www.canyonsmetrodistrict.com; www.Canyons3metro.org

Jonathan Alpert, President	Term to May 2029
Brian Alpert, Secretary	Term to May 2029
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/86366449348?pwd=o4uZNGaH2KajDbVV2RPLOCPTbiXI1R.1
Meeting ID: 863 6644 9348
Passcode: 462384
Call in Number: 720-707-2699

NOTICE OF JOINT REGULAR MEETING AND AGENDA

1. Call to Order

2. Declaration of Quorum and Conflict of Interest Disclosures

3. Confirm Posting of Meeting Notice

4. Approval of Agenda

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.
   a. Approval of October 27, 2025 Joint Special Meeting Minutes (District No. 1, 2 & 4)
   b. Approval of August 10, 2026 Special Meeting Minutes (District No. 3)
   c. Ratification of 2025 Consolidated Annual Report Filing (District Nos. 1-4)
   d. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (District Nos. 1-4)
   e. Approval of Joint Resolution Designating Meeting Notice Posting Location (District Nos. 1, 2 & 4)
   f. Adoption of Joint Resolution Calling May 4, 2027 Elections (District Nos. 1, 2 & 4)
   g. Adoption of Resolution Calling May 4, 2027 Elections (District No. 3)

7. Legal Matters
   a. Consider Approval of Updated WBA, PC Engagement Letters (District Nos. 1-4)

b. Consider Adoption of 2027 Joint Annual Administrative Resolution (District Nos. 1, 2 & 4)
    i. 2027 Regular Meetings: second Monday of February, May, August, and November, 2026 at 3:30 p.m.
c. Consider Adoption of 2027 Annual Administrative Resolution (District No. 3)
    i. 2027 Regular Meetings: Second Monday of February, May, August, and November at 3:30 p.m.
    ii. 2027 Annual Meeting: Second Monday of June at 3:15 p.m.
d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage (District Nos. 1-4)
e. Other Legal Matters

8. Financial Matters
    a. Review September 30, 2026 Unaudited Financial Statements, Property Tax Summary and Cash Position (District Nos. 1-4)
    b. Approval of Claims Listing in the amount of $58,479.98 (District No. 1)
    c. Approval of Claims Listing in the amount of $2,219,534.16 (District No. 3)
    d. Public Hearing on 2026 Budget Amendments (*if necessary*) (District Nos. 1-4)
        i. Consider Approval of Resolutions Amending the 2026 Budget (*if necessary*) (District Nos. 1-4)
    e. Conduct Public Hearing on 2027 Budgets (District Nos. 1-4)
        i. Consider Adoption of Resolutions Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for Calendar Year 2027 (District Nos. 1-4)
    f. Consider Approval of 2027 Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services (District Nos. 1-4)
    g. Consider Approval of 2027 Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for PIF Collection Services (District No. 3)
    h. Acknowledge CLA Cash Access Policy
    i. Consider Approval of Proposal for 2026 Audit Services (District No. 3)
    j. Other Financial Matters

9. Construction Matters (District No. 3)
    a. Construction Update
    b. Consider Approval of Change Orders
    c. Other Construction Matters

10. Other Business

11. Adjourn