

**THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5**

**REGULAR MEETING**

3033 East 1<sup>st</sup> Avenue, Suite 725, Denver, CO 80206

Tuesday, June 9, 2015 - 3:00 P.M.

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Jonathan Alpert, President	Term to May 2018
Scott Alpert, Secretary/Treasurer	Term to May 2018
Darren Everett, Assistant Secretary	Term to May 2016
Mark Nickless Assistant Secretary	Term to May 2016
VACANT	Term to May 2016

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from the November 25, 2014 Meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Consider Approval of NPI Impact Area Agreement
  - b. Consider Engagement of Kutak Rock LLP as Bond Counsel
  - c. Consider Adoption of Resolution Designating 24-Hour Posting Location
  - d. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financial Statements
  - b. Consider Claims Payable
  - c. Other Financial Matters
9. Development/Construction
  - a. Discuss Status of Development and Public Improvements
10. Directors' Items
11. Other Business
12. Adjourn