

THE CANYONS METROPOLITAN DISTRICT NOS. 5, 6 & 7
SPECIAL MEETING

3033 East 1st Avenue, Suite 725, Denver, CO 80206

Tuesday, December 29, 2015 – 1:00 P.M.

Jonathan Alpert, President (District No. 5)	Term to May 2018
Scott Alpert, Secretary/Treasurer (District No. 5)	Term to May 2018
Darren Everett, Assistant Secretary (District No. 5)	Term to May 2016
Mark Nickless, Asst. Secretary (Dist. No. 5), Acting President (Dist.Nos.6 & 7)	Term to May 2016
VACANT	Term to May 2016

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Consider Appointment of Jeff Handlin, Matt Deibel, Carl Nelson & Amber Sands to the Board of Directors and Administer Oaths of Office (District No. 6)
6. Consider Appointment of Brad Wilkin, Chester Latcham and Martin Zemcik to the Board of Directors and Administer Oaths of Office (District No. 7)
7. Acknowledge Resignation of Mark Nickless from the Board of Directors of District No. 7
8. Legal Matters
 - a. Other Legal Matters
9. Financial Matters
 - a. Other Financial Matters
10. Directors' Items
 - a. Next Meeting
11. Adjourn