

**THE CANYONS METROPOLITAN DISTRICT NO. 7**  
**SPECIAL MEETING**

1805 Shea Center Drive, Suite 450

Highlands Ranch, CO 80129

June 3, 2016

10:00 a.m.

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Teresa Kershisnik	Term to May 2020
Brad Wilkin	Term to May 2018
Michele Miller	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2020

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Approval of Minutes from the December 29, 2015 Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of Resolution Concerning Reimbursement for District Costs (**enclosure**)
  - b. Consider Adoption of Resolution Declaring Inactive Special District Status (**enclosure**)
8. Financial Matters
9. Other Business
10. Adjourn