

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Tuesday, November 21, 2017 at 9:00 A.M.

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| Mark Nickless, President | Term to May 2020 |
| Carl Nelson, Vice President | Term to May 2018 |
| Matt Deibel, Secretary/Treasurer | Term to May 2018 |
| Jeff Handlin, Assistant Secretary | Term to May 2018 |
| Amber Sands, Assistant Secretary | Term to May 2020 |

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 Board on matters that affect the District. 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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of September 5, 2017 Minutes
 - b. Approval of Amended and Restated Public Records Request Policy
 - c. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - d. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - e. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Capital)
 - f. Consider Approval of First Amendment to Funding and Reimbursement Agreement (O&M)
 - g. Consider Approval of Resolution Designating 24-Hour Posting Location
6. Financial Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
 - b. Consider Approval of Requisition No. 3 in the Amount of \$389,101.32.
 - c. Consider Acceptance of Unaudited Financial Statements and Payment of Claims
 - d. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - e. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - f. Consider Approval of Auditor Proposals for 2017 Audit
 - g. Consider Approval of Cash Assess Addendum
 - h. Other Financial Matters
7. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
8. Directors' Items
9. Other Business/Adjourn