

CANYON CREEK METROPOLITAN DISTRICT NOS. 1-3
Special Meeting
1619 S. Tejon Street, Colorado Springs, CO 80905
Friday, February 16, 2018
1:00 p.m.

BOARDS OF DIRECTORS

District Nos. 1 & 3

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2020
Kathy Guadagnoli	Secretary/Treasurer	May 2018
Susan Morley	Director	May 2018
Mark Morley	Director	May 2020
Kenneth Kurica	Director	May 2020

District No. 2

Director	Office	Term
Sam Guadagnoli	Chairman/President	May 2018
Kathy Guadagnoli	Secretary/Treasurer	May 2018
Mark Morley	Assistant Secretary	May 2018
VACANT	VACANT	May 2020
VACANT	VACANT	May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures/Conflicts of Interest/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from December 12, 2017 Meeting (**enclosure**)
5. 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.
6. Legal Matters
 - a. Conduct Public Hearing and Consider Adoption of Resolutions and Orders Regarding the Inclusion of Real Property owned by On The Ivy, LLC and 1605 South Tejon, LLC (**enclosures**)
 - b. Conduct Public Hearing and Consider Adoption of Resolutions and Orders Regarding the Exclusion of Real Property owned by On The Ivy, LLC, Hillary Howes, and Ivywild Development I, LLC (**enclosures**)
 - c. Consider Approval of Fee Disclosure Letters for District No. 2 and District No. 3

(enclosures)

- d. Discuss May Election and Self-Nomination Forms **(enclosures)**
7. Financial Matters
 - a. Payables/Financials
 - b. Discuss Status of PIF Covenants being Recorded in District No. 3
 8. Other Business
 9. Adjourn