

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Tuesday, October 16, 2018

10:00 a.m.

Jeff Kappes, President	Term to May 2022
Skyler Hager, Vice President	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Teresa Kershisnik, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 12, 2018 special meeting and September 25, 2018 continued special meeting (*enclosure*)
5. Consider Appointment of Director
 - a. Election of Officers
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Construction Matters
 - a. Review Summary and Status of Construction Matters
 - b. Consider Approval of Change Order with Esco Construction Company for Storm Sewer (*enclosure*)
 - c. Consider Ratification of Purchase Order and Addendum to Purchase Order with Contech Engineered Solutions for Steadfast Vehicular - Canyonside Bridge (*enclosure*)
 - d. Consider Ratification of Purchase Order and Addendum to Purchase Order with Contech Engineered Solutions for Steadfast Vehicular – Cross Canyon Bridge (*enclosure*)
 - e. Consider Approval of Construction Agreement with Esco Construction Company for Superblock No. 2 Roadway Infrastructure – Concrete (*enclosure*)

- f. Consider Approval of Construction Agreement with Martin Marietta Materials, Inc. for Superblock No. 2 Roadway Infrastructure – Asphalt (*enclosure*)
- g. Review Bids for Canyons Filing 1 Infrastructure Project (*enclosure*)
 - i. Consider Award of Construction Agreement for Canyons Filing 1 Infrastructure Project and Authorize Execution of Construction Agreement
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (*to be distributed*)
- 9. Other Business
- 10. Adjourn