

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Monday, November 26, 2018 at 8:30 A.M.

Mark Nickless, President	Term to May 2020
Carl Nelson, Vice President	Term to May 2022
Matt Deibel, Secretary/Treasurer	Term to May 2022
Jeff Handlin, Assistant Secretary	Term to May 2022
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 Special 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. Approval of September 10, 2018 Minutes
 - b. Ratification of 2017 Annual Report
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Resolution Adopting Personal Data Privacy Policy
6. Legal Matters
 - a. Consider Approval of 2019 Annual Administrative Resolution
 - b. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Review Insurance Property and Liability Schedule and Limits
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payable
 - c. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
 - d. Consider Approval of Requisition No. 7 in the Amount of \$2,685,983.33
 - e. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - f. Public Hearing on 2019 Budget
 - i. Consider Adoption of 2019 Budget Resolution
 - g. Auditor Proposals for 2018 Audit
 - h. Other Financial Matters
8. Directors' Items
9. Other Business
10. Adjourn