

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Wednesday, December 12, 2018

9:00 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. 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. Please sign in.
5. Administrative Matters
 - a. Approval of Minutes from November 14, 2018 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2017 Annual Report (**enclosure**)
 - d. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits (**enclosure**)
 - e. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Resolution Authorizing the Execution, Delivery, and Performance of Buyer’s Infrastructure Documents and Post-Closing Agreements (KB Homes) (**enclosure**)
 - b. Consider Approval of Resolution Authorizing the Execution, Delivery, and Performance of Buyer’s Infrastructure Documents and Post-Closing Agreements (Infinity Homes) (**enclosure**)
 - c. Consider Approval of Resolution Authorizing the Execution, Delivery, and Performance of Buyer’s Infrastructure Documents and Post-Closing Agreements (TRI Point/KB Homes) (**to be distributed**)
7. Construction Matters
 - a. Consider Approval of Change Order Nos. 6 to Onsite Superblock Utilities (Water Mains) Construction Agreement with Iron Woman Construction and Environmental Service, LLC (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)

- b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Engagement of Dazzio & Associates for 2018 Audit (**enclosure**)

9. Other Business

10. Adjourn