

THE CANYONS METROPOLITAN DISTRICT NOS. 1-11

SPECIAL MEETING

3033 East 1st Avenue, Suite 725, Denver, CO 80206

Monday, November 30, 2015 - 4:00 P.M.

Jonathan Alpert, President	Term to May 2018
Scott Alpert, Secretary/Treasurer	Term to May 2018
Darren Everett, Assistant Secretary	Term to May 2016
Mark Nickless Assistant Secretary	Term to May 2016
VACANT	Term to May 2016

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 Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Legal Matters
 - a. Conduct Public Hearing on Petition for Inclusion of Property (District No. 2)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 2)
 - b. Conduct Public Hearing on Petition for Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 3)
 - c. Conduct Public Hearing on Petition for Inclusion of Property (District No. 5 Overlay Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 5 Overlay Parcel)
 - d. Conduct Public Hearing on Petition for Inclusion of Property (District No. 6 Overlay Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 6 Overlay Parcel)
 - e. Conduct Public Hearing on Petition for Inclusion of Property (District No. 7 O&M Overlay Parcel)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 7 O&M Overlay Parcel)
 - f. Conduct Public Hearing on Petition for Exclusion of Property (District No. 2)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 2)
 - g. Conduct Public Hearing on Petition for Exclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 3)

*Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.

- h. Conduct Public Hearing on Petition for Exclusion of Property (District No. 5)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 5)
 - i. Conduct Public Hearing on Petition for Exclusion of Property (District No. 6)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 6)
 - j. Conduct Public Hearing on Petition for Exclusion of Property (District No. 7)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 7)
 - k. Discuss Easement Dispute with Parker Water and Sanitation District Regarding Utility Easements for Sewer and Water Mains Serving Real Property within the Canyons Project
 - l. *Executive Session (if necessary)
 - m. Other Legal Matters
6. Financial Matters
- a. Consider Claims Payable
 - b. Other Financial Matters
7. Development/Construction
- a. Discuss Status of Development and Public Improvements
8. Directors' Items
- a. Next Meeting
9. Other Business
10. Adjourn

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