

THE CANYONS METROPOLITAN DISTRICT NOS. 1-11

SPECIAL MEETING

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

Thursday, December 17, 2015 - 1:30 P.M.

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| 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. Consider Approval of First Amendment to City Intergovernmental Agreement with the City of Castle Pines (District Nos. 1-11)
 - b. Consider Adoption of Facilities Fee Resolution (District Nos. 5 & 6)
 - c. Consider Approval of PIF Collection Services Agreement (District Nos. 5 & 6)
 - d. Consider Approval of Master Reimbursement Agreement (District Nos. 5, 6 & 7)
 - e. Consider Approval of First Amendment to Easement Agreement (Water and Sewer Line) with Anthology Recovery Acquisition LLC (District No. 1)
 - f. Consider Approval of First Amendment to Temporary Construction Easement Agreement with Anthology Recovery Acquisition LLC (District No. 1)
 - g. Consider Approval of First Amendment to Easement Agreement (Water Line) with Stroh Ranch Development LLC (District No. 1)
 - h. Consider Approval of First Amendment to Easement Agreement (Sewer Line) with Stroh Ranch Development LLC (District No. 1)
 - i. Consider Approval of First Amendment to Easement Agreement (Water Line) with North Parker Investments (District No. 1)
 - j. Consider Approval of First Amendment to Easement Agreement (Sewer Line) with North Parker Investments (District No. 1)
 - k. Consider Approval of Consent to Infrastructure Construction Agreement (District Nos. 5 & 7)
 - l. Other Legal Matters
6. Financial Matters
 - a. Other Financial Matters
7. Consider Approval of Resolution Declaring Inactive Status (District Nos. 3, 4 and 8-11)
8. Directors' Items
 - a. Acknowledge Resignations of Jonathan Alpert, Scott Alpert and Darren Everett from the Board of Directors (District Nos. 6 & 7)
 - b. Next Meeting
9. Adjourn