

**THE CANYONS METROPOLITAN DISTRICT NO. 5**  
**SPECIAL MEETING**

3033 East 1<sup>st</sup> Ave., Suite 725, Denver, CO 80206  
Tuesday, September 5, 2017 – 1:00 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 2020
Mark Nickless, Asst. Secretary	Term to May 2020
VACANT	Term to May 2020

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**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 regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of May 24, 2017 Minutes
  - b. Consider Ratification of Certification of Lost Instrument
6. Financial Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
  - b. Consider Approval of Claims Payable
  - c. Consider Ratification of 2016 Audit
  - d. Other Financial Matters
7. Legal Matters
  - a. Consider Approval of Escrow Agreement (District Post-Closing Infrastructure – Project Improvements)
  - b. Other Legal Matters
8. Directors' Items
9. Other Business
10. Adjourn