

**THE CANYONS METROPOLITAN DISTRICT NO. 5**

**SPECIAL MEETING**

3033 East 1<sup>st</sup> Ave., Suite 725, Denver, CO 80206

Monday, February 19, 2018 – 3:00 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
VACANT	Term to May 2020
VACANT	Term to May 2018

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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 November 29, 2017 Minutes
6. Financial Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
  - b. Consider Approval of Requisition No. 5 in the Amount of \$2,182,775.53
  - c. Consider Acceptance of Cash Position and Claims Listing
  - d. Other Financial Matters
7. Legal Matters
  - a. Other Legal Matters
8. Directors' Items
9. Other Business
10. Adjourn