

**THE CANYONS METROPOLITAN DISTRICT NO. 6**  
**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122  
Monday, February 19, 2018 at 9:00 A.M.

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Mark Nickless, President	Term to May 2020
Carl Nelson, Vice President	Term to May 2018
Matt Deibel, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Assistant Secretary	Term to May 2018
Amber Sands, Assistant Secretary	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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of November 21, 2017 Minutes
6. Financial Matters
  - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
  - b. Consider Approval of Requisition No. 4 in the Amount of \$537,726.10
  - c. Consider Acceptance of Unaudited Financials and Cash Sheet
  - d. Other Financial Matters
7. Legal Matters
  - a. Other Legal Matters
8. Directors' Items
9. Other Business
10. Adjourn