

**THE CANYONS METROPOLITAN DISTRICT NO. 7**

**SPECIAL MEETING**

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Wednesday, March 14, 2018

11:00 a.m.

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Jeff Kappes, President	Term to May 2018
Skyler Hager, Vice President	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Teresa Kershisnik, Assistant Secretary	Term to May 2020
VACANT	Term to May 2018

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discussion re Appointment of Director to Fill Vacancy
5. Approval of Minutes from the November 13, 2017 regular meeting (*enclosure*)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Core Consultants for Overlot Grading Construction Design and Plans (*enclosure*)
  - b. Consider Approval of Independent Contractor Agreement with Core Consultants for Engineering Services for Final Plat 1 (*enclosure*)
  - c. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Surveying Services for Final Plat 1 (*enclosure*)
  - d. Consider Approval of Independent Contractor Agreement with Redland Consulting Group Inc. d/b/a Redland for Engineering and Design Services (*enclosure*)
  - e. Consider Approval of First Addendum to Independent Contractor Agreement with ERO Resources Corp for Cultural Resource Services (*to be distributed*)
8. Construction Matters
  - a. Ratify Award of Canyons Lift Stations Construction Project and Approval of Construction Agreement with Velocity Constructors, Inc. (*enclosure*)

- b. Review bids for Canyons Onsite Superblock Utility Mains Construction Project *(to be distributed)*
    - i. Consider Award of Canyons Onsite Superblock Utilities Mains
  - c. Consider Approval of Change Order # 3 for Off-Site Sewer and Water Construction Project *(enclosure)*
  - d. Consider Approval of Change Order # 1 for Sanitary Sewer and Force Gravity Main Construction Project *(enclosure)*
  - e. Consider Ratification of LOI with Contech Engineered Solutions, LLC *(enclosure)*
9. Financial Matters
- a. Consider Approval of Payables/Financials *(enclosure)*
10. Other Business
11. Adjourn