

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Thursday, April 12, 2018

3:00 p.m.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the March 14, 2018 special meeting (*enclosure*)
5. 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.
6. Legal Matters
 - a. Consider Approval of First Addendum to Independent Contractor Agreement with ERO Resources Corp for Cultural Resource Services (*enclosure*)
 - b. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Surveying Services – Filing 1, 1st Amendment (*enclosure*)
 - c. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Surveying Services – Filing 2, Final Plat (*enclosure*)
 - d. Consider Approval of Equipment Purchase Agreement with Powers Systems West for Newlin Gulch Lift Station Generator (*enclosure*)
 - e. Consider Approval of Equipment Purchase Agreement with Powers Systems West for West Newlin Gulch Lift Station Generator (*enclosure*)
 - f. Consider Approval of Equipment Purchase Agreement with Water Technology Group for Newlin Gulch Lift Station Pump (*enclosure*)
 - g. Consider Approval of Equipment Purchase Agreement with Water Technology Group for West Newlin Gulch Lift Station Pump (*enclosure*)

- h. Consider Approval of Equipment Purchase Agreement with Brows Hill Engineering & Controls for Canyons Lift Stations (*enclosure*)
 - i. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants for District Engineering Services (*enclosure*)
 - j. Ratify Independent Contractor Agreement with Waner Construction for Bridge Design Services (*enclosure*)
 - k. Discussion and Authorization to Proceed with First Amendment to Service Plan
 - l. Discussion regarding Regular Meeting Dates and Times
7. Construction Matters
- a. Review Summary and Status of Construction Matters
 - b. Ratify Award of Canyons Lift Stations Construction Project and Approval of Construction Agreement with Velocity Constructors, Inc. (*enclosure*)
 - c. Review bids for Canyons Onsite Superblock Utility Mains Construction Project (*enclosure*)
 - i. Consider Award of Canyons Onsite Superblock Utilities Mains
8. Financial Matters
- a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Discussion re Reconciliation of Construction/Contract Budgets (*to be distributed*)
 - c. Update on Status of 2017 Audit
9. Other Business
10. Adjourn