

**THE CANYONS METROPOLITAN DISTRICT NO. 7**

**SPECIAL MEETING**

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Tuesday, July 24, 2018

11:00 a.m.

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Jeff Kappes, President	Term to May 2022
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 2022

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the April 12, 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 Resolution Regarding Meeting Date (*enclosure*)
7. Construction Matters
  - a. Review Summary and Status of Construction Matters
  - b. Consider Approval of Construction Agreement with Fiore & Sons for On-Site Gravity Outfall Improvements (*enclosure*)
  - c. Consider Approval of Construction Agreement with Iron Woman Construction and Environmental Services for On-Site Force Mains (*enclosure*)
  - d. Consider Approval of Construction Agreement with Iron Woman Construction and Environmental Services for On-Site Gravity Mains (*enclosure*)
  - e. Consider Approval of Construction Agreement with ESCO Construction Company for On-Site Storm Sewer Improvements (*enclosure*)
  - f. Consider Approval of Change Order Nos. 2 and 3 to Lift Station Construction Agreement with Velocity Constructors (*enclosure*)

- g. Consider Approval of Independent Contractor Agreement with Atwell, LLC for Engineering/Surveying Services – East Side of I-25 and Hess (*enclosure*)
  - h. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services – Filing No. 1, 2<sup>nd</sup> Amendment – Final Plat (*enclosure*)
  - i. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services – The Canyons Superblock – Utilities (*enclosure*)
  - j. Consider Approval Independent Contractor Agreement with AG Wassennar, Inc. for Construction Testing and Observation Services (*enclosure*)
  - k. Consider Approval of Independent Contractor Agreement with Geiler & Associates for Noise Study Services (*enclosure*)
  - l. Consider Approval of Bridge Purchase Agreement and Addendum with Contech Engineer Solutions (*enclosure*)
  - m. Discussion re Reconciliation of Construction/Contract Budgets (*to be distributed*)
8. Financial Matters
- a. Consider Approval of Payables/Financials (*to be distributed*)
  - b. Consider Approval of 2017 Audit (*enclosure*)
9. Other Business
10. Adjourn