

THE CANYONS METROPOLITAN DISTRICT NOS. 1, 2 & 5
SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206
Monday, November 26, 2018 – 3:30 P.M.

Jonathan Alpert, President (District Nos. 1, 2 & 5)	Term to May 2022
Scott Alpert, Secretary/Treasurer (District Nos. 1, 2 & 5)	Term to May 2022
Darren Everett, Assistant Secretary (District Nos. 1, 2 & 5)	Term to May 2020
VACANT	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 Boards on matters that affect the Districts. 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 upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Ratification of Minutes from November 29, 2017 Board Meeting (District Nos. 1 & 2)
 - b. Approval of May 21, 2018 and September 4, 2018 Minutes (District No. 5)
 - c. Ratification of 2017 Consolidated Annual Report
 - d. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - e. Adoption of Joint Resolution Adopting Personal Data Privacy Policy
 - f. Adoption of Joint Resolution Designating 24-Hour Posting Locations
6. Legal Matters
 - a. Consider Adoption of 2019 Joint Annual Administrative Resolution
 - b. Consider Adoption of Joint Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - d. Review Insurance Property and Liability Schedule and Limits
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval/Ratification of Claims Payable
 - c. Consider Adoption of Resolution Regarding Acceptance of Verified Costs (District No. 5)
 - d. Consider Approval of Requisition No. 7 in the Amount of \$2,685,983.33 (District No. 5)
 - e. Public Hearing on 2018 Budget Amendment (*if needed*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - f. Public Hearing on 2019 Budget
 - ii. Consider Adoption of 2019 Budget Resolution
 - g. Auditor Proposals for 2018 Audit (District No. 5)
 - h. Other Financial Matters
8. Director’s Business
9. Other Business/Adjourn