

**THE CANYONS METROPOLITAN DISTRICT NO. 7**

**SPECIAL MEETING**

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Wednesday November 14, 2018

9:00 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 October 16, 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. Construction Matters
  - a. Review Summary and Status of Construction Matters
  - b. Consider Approval of Independent Contractor Agreement with AG Wassenaar, Inc. for Superblock Roadway Testing and Observation Services (*enclosure*)
  - c. Consider Approval of Independent Contractor Agreement with AG Wassenaar, Inc. for testing and observation services related to the Bridges (*enclosure*)
  - d. Consider Approval of Independent Contractor Agreement with AG Wassenaar, Inc. for Filing 1 Testing and Observation Services (*enclosure*)
  - e. Consider Ratification of Purchase Order and Addendum to Purchase Order with Contech Engineered Solutions for Steadfast Vehicular - Westside Bridge (*enclosure*)
  - f. Consider Approval of Change Order No.3 to Superblock Utilities (Gravity Outfalls) Construction Agreement with Fiore & Sons (*enclosure*)
  - g. Consider Approval of Change Order Nos.1 and 2 to Purchase Agreement with Browns Hill Engineering and Controls (*enclosure*)

- h. Consider Approval of Change Order Nos. 2-5 to Onsite Superblock Utilities (Water Mains) Construction Agreement with Iron Woman Construction and Environmental Service, LLC (*enclosure*)
  - i. Consider Approval of Change Order Nos. 2-4 to Onsite Superblock Utilities (Force Mains) Construction Agreement with Iron Woman Construction and Environmental Service, LLC (*enclosure*)
7. Financial Matters
- a. Consider Approval of Payables/Financials (*to be distributed*)
8. Other Business
9. Adjourn