

**THE CANYONS METROPOLITAN DISTRICT NO. 7**  
REGULAR MEETING  
9380 Station Street, 6th Floor  
Lone Tree, Colorado 80124  
Wednesday, February 13, 2019  
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 December 12, 2018 Special Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.
6. Legal Matters
  - a. Consider Adoption of Resolution Designating the District’s 24-Hour Posting Location (**enclosure**)
7. Construction Matters
  - a. Summary and Status of Construction Matters
  - b. Review Bids and Recommendation of Construction Manager for Filing 1, 1<sup>st</sup> Amendment Storm, Roadway, Water & Sanitary Sewer Infrastructure Project
    - i. Consider Approval of Construction Contract with Fiore & Sons, and authorize Notice of Award and Notice to Proceed.
  - c. Consider Ratification of Change Order Nos. 1 & 2 to Canyons Filing 1 Public Improvements Construction Agreement with Fiore & Sons, Inc. (**enclosure**)
  - d. Consider Approval of Change Order No. 4 to Onsite Superblock Utilities (Storm Sewer) Construction Agreement with Esco Construction Company (**enclosure**)
  - e. Consider Approval of Change Order No. 1 to Superblock No. 2 Roadway Construction (Concrete) Construction Agreement with Esco Construction Company (**enclosure**)

- f. Consider Approval of Independent Contractor Agreement with Geostruct Engineers, INC (d/b/a RMG Rocky Mountain Group) for Filing 1, 1<sup>st</sup> Amendment Soils Testing **(enclosure)**
  - g. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 7 & 8 Construction Documents - Phase I **(enclosure)**
  - h. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 8 (Filing 3) Construction Documents - Phase II **(enclosure)**
  - i. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 8 (Filing 4) Construction Documents - Phase III **(enclosure)**
8. Financial Matters
- a. Consider Approval of Payables/Financials **(enclosure)**
  - b. Review and Discuss Internal Control Memorandum re Payable and Cost Verification Process **(enclosure)**
  - c. Consider Engagement of Dazzio & Associates for 2018 Audit **(enclosure)**
9. Other Business
10. Adjourn