

**THE CANYONS METROPOLITAN DISTRICT NO. 7**

**REGULAR MEETING**

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Wednesday, March 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 February 13, 2019 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
7. Construction Matters
  - a. Summary and Status of Construction Matters
  - b. Review Bids and Recommendation of Construction Manager for Filing 2A & 2B Infrastructure Project (**enclosure**)
    - i. Consider Approval of Construction Contract for Filing 2A & 2B Water and Sanitation Improvements with Iron Woman Construction and Environmental Services, and authorize Notice of Award and Notice to Proceed (**enclosure**)
    - ii. Consider Approval of Construction Contract for Filing 2A & 2B Roads and Storm Improvements with Fiore & Sons, Inc., and authorize Notice of Award and Notice to Proceed (**enclosure**)
  - c. Review Bids and Recommendation of Construction Manager for Filing 2C & 2D Infrastructure Project (enclosure)
    - i. Consider Approval of Construction Contract Filing 2C & 2D Improvements with Fiore & Sons, Inc., and authorize Notice of Award and Notice to Proceed (**enclosure**)
  - d. Consider Approval of Change Order Nos. 3 & 4 to Canyons Filing 1 Public Improvements Construction Agreement with Fiore & Sons, Inc. (**enclosure**)

- e. Consider Approval of Change Order No. 4 to Onsite Superblock Utilities (Gravity Outfalls) Construction Agreement with Fiore & Sons, Inc. (**enclosure**)
  - f. Consider Approval of Change Order Nos. 4 & 5 to Canyons Lift Stations Construction Agreement with Velocity Constructors (**enclosure**)
  - g. Consider Approval of Change Order No. 5 to Onsite Superblock Utilities (Force Main) Construction Agreement with Iron Woman Construction and Environmental Services, LLC (**enclosure**)
  - h. Consider Approval of Change Order Nos. 7 & 8 to Onsite Superblock Utilities (Water) Construction Agreement with Iron Woman Construction and Environmental Services, LLC (**enclosure**)
  - i. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 7 & 8 Construction Documents - Phase I (**enclosure**)
  - j. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 8 (Filing 3) Construction Documents - Phase II (**enclosure**)
  - k. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Canyons 8 (Filing 4) Construction Documents - Phase III (**enclosure**)
  - l. Consider Approval of First Addendum to Independent Contractor Agreement with Core Consultants, Inc. for Phase I Superblock (**enclosure**)
  - m. Consider Approval of First Addendum to Independent Contractor Agreement with A.G. Wassenaar, Inc. for Canyons Filing 1 Testing and Observation Services (**enclosure**)
  - n. Consider Approval of First Addendum to Independent Contractor Agreement with Aztec Consultants for Canyons Superblock Utilities Surveying Services (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn