

THE CANYONS METROPOLITAN DISTRICT NO. 7

REGULAR MEETING

9380 Station Street, 6th Floor

Lone Tree, Colorado 80124

Wednesday, April 10, 2019

9:00 a.m.

Jeff Kappes, President	Term to May 2022
Skyler Hager, Vice President/Secretary	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Teresa Kershisnik, Assistant Secretary	Term to May 2020
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from the March 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. Discussion re Construction Manager’s Authorization to Approve Change Orders
 - c. Update on Status of Superblock Entry Landscaping Construction Project Bids
 - d. Consider Approval of Change Order No. 6 to Lift Station Construction Agreement with Velocity Constructors (**enclosure**)
 - e. Consider Approval of Change Order No. 5 to Onsite Superblock Utilities (Gravity Outfalls) Construction Agreement with Fiore & Sons (**enclosure**)
 - f. Consider Approval of Change Order Nos. 5-7 to Filing 1 Utilities Construction Agreement with Fiore & Sons (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Filing 2A & 2B Testing and Observation Services (**enclosure**)
 - h. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Filing 2C & 2D Testing and Observation Services (**enclosure**)

- i. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Filing 1 Site Survey Services (**enclosure**)
 - j. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Filing 1A Site Survey Services (**enclosure**)
 - k. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Filing 2 Site Survey Services (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn