

THE CANYONS METROPOLITAN DISTRICT NO. 7
REGULAR MEETING
9380 Station Street, 6th Floor, Peaks Conference Room
Lone Tree, Colorado 80124
Wednesday, May 8, 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 April 10, 2019 Meeting (**enclosure**)
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 Ratification of Resolution Authorizing the Execution, Deliver, and Performance of Buyers Infrastructure Documents and Post-Closing Agreements (Infinity Homes Collection at the Canyons, LLC) (**enclosure**)
 - b. Discussion re Imposition of Operations Fee, and District / City Operations
7. Construction Matters
 - a. Summary and Status of Construction Matters
 - b. Review Bids and Recommendation of Construction Manager for Superblock Entry Landscaping Construction Project (**enclosure**)
 - i. Consider Approval of Construction Contract for Superblock Entry Landscaping with Brightview Landscape Services, LLC, and authorize Notice of Award and Notice to Proceed (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
9. Review 2018 Audit Process and Findings

i. Review and Accept 2018 Audited Financial Statements (**enclosure**)

c. Discussion and Consideration of Additional Signers on Bank Account

9. Other Business

10. Adjourn