

THE CANYONS METROPOLITAN DISTRICT NO. 7
REGULAR MEETING
9380 Station Street, 6th Floor, Peaks Conference Room
Lone Tree, Colorado 80124
Wednesday, June 12, 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 Kershnik, 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 May 8, 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, Delivery, and Performance of Buyers Infrastructure Documents and Post-Closing Agreements (KB Homes Collection, Inc.) (**enclosure**)
 - b. Discussion re District Management Matters
 - c. Discussion and Authorization to Proceed with Service Plan Amendment
7. Construction Matters
 - a. Summary and Status of Construction Matters
 - b. Consider Approval of Change Order Nos. 8-9 to Filing 1 Utilities Construction Agreement with Fiore & Sons (**enclosure**)
 - c. Consider Approval of Change Order Nos. 2-3 to Superblock No. 2 Roadway Infrastructure (Concrete) Construction Agreement with Esco Construction (**enclosure**)
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
9. Other Business
10. Adjourn