

THE CANYONS METROPOLITAN DISTRICT NO. 7
REGULAR MEETING
9380 Station Street, 6th Floor, Peaks Conference Room
Lone Tree, Colorado 80124
Wednesday, July 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 June 12, 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. Discussion re District Operations and Management Matters
7. Construction Matters
 - a. Summary and Status of Construction Matters
 - b. Change Orders
 - i. Consider Approval of Change Order No. 7 to Canyons Lift Stations Construction Agreement with Velocity Constructors, Inc. (**enclosure**)
 - ii. Consider Approval of Change Order No. 5 to Canyons Onsite Superblock Utilities (Storm Sewer) Construction Agreement with Esco Construction Company (**enclosure**)
 - iii. Consider Approval of Change Order No. 3 to Purchase Agreement with Browns Hill Engineering & Controls (**enclosure**)
 - iv. Consider Approval of Change Order Nos. 1-2 to Filing 2A & 2B Infrastructure (Water and Sewer) Construction Agreement with Fiore & Sons (**enclosure**)
 - v. Consider Approval of Change Order No. 1 to Filing 1, First Amendment Construction Agreement with Fiore & Sons (**enclosure**)
 - vi. Consider Approval of Change Order No. 6 to Onsite Superblock Utilities (Force Mains) Construction Agreement with Iron Woman (**enclosure**)

- vii. Consider Approval of Change Order Nos. 10-16 to Filing 1 Infrastructure Construction Agreement with Fiore & Sons (**enclosure**)
- viii. Consider Approval of Change Order No. 4 to Offsite Sanitary Sewer Force Main and Gravity Main Construction Agreement with Iron Woman (**enclosure**)

c. Independent Contractor Agreements

- i. Consider Approval of Independent Contractor Agreement with Atwell, LLC for Engineering and Design Services related to Filing 1, 4th Amendment (**enclosure**)
- ii. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Platting and Survey Services related to Filing 1, 4th Amendment (**enclosure**)
- iii. Consider Approval of Independent Contractor Agreement with Core Consultants for Engineering and Design Services related to Filing 1, 5th Amendment (**enclosure**)
- iv. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Platting and Survey Services related to Filing 1, 5th Amendment (**enclosure**)
- v. Consider Approval of Independent Contractor Agreement with AG Wassenaar, Inc for Testing and Observation Services related to Filing 1, 2nd Amendment (**enclosure**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)

9. Other Business

10. Adjourn