

THE CANYONS METROPOLITAN DISTRICT NO. 7
REGULAR MEETING
9380 Station Street, 6th Floor, Peaks Conference Room
Lone Tree, Colorado 80124
Wednesday, August 14, 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 July 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 Adoption of Resolution Concerning the Imposition of an Operations Fee (**enclosure**)
 - b. Consider Adoption of Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - c. Discussion re Funding and Reimbursement Agreement with Shea Canyons, LLC (**enclosure**)
7. Construction Matters
 - a. Summary and Status of Construction Matters
 - b. Change Orders
 - i. Consider Approval of Change Order No. 15 to Canyons Filing 1 Infrastructure Construction Agreement with Fiore & Sons (**enclosure**)
 - ii. Consider Approval of Change Order No. 1 to Canyons Filing 2A & 2B Infrastructure (Roads and Storm) Construction Agreement with Fiore & Sons (**enclosure**)
 - iii. Consider Approval of Change Order No. 1 to Canyons Filing 2C & 2D Infrastructure Construction Agreement with Fiore & Sons (**enclosure**)

- iv. Consider Approval of Change Order Nos. 3 & 4 to Canyons Filing 2A & 2B Infrastructure (Water and Sewer) Construction Agreement with Iron Woman Construction (**enclosure**)
- v. Consider Approval of Change Order No. 4 to Canyons Superblock No. 2 Roadway (Concrete) Construction Agreement with Esco Construction (**enclosure**)
- vi. Consider Approval of Change Order No. 6 to Canyons Onsite Superblock Utilities (Gravity Outfalls) Construction Agreement with Fiore & Sons (**enclosure**)
- vii. Consider Approval of Change Order No. 7 to Canyons Onsite Superblock Utilities (Force Main) Construction Agreement with Iron Woman Construction (**enclosure**)
- viii. Consider Approval of Purchase Order with Page Specialty Company for Mail Box Kiosks (**enclosure**)

8. Financial Matters

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

9. Other Business

10. Adjourn