

THE CANYONS METROPOLITAN DISTRICT NO. 7

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, March 10, 2021
TIME: 9:00 A.M.
LOCATION: *Due to the State of Emergency declared by Governor Polis and Public Health Orders issued by the Colorado Division of Public Health and Safety and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following directions:*

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference use the link below:

<https://zoom.us/j/97269919390?pwd=NFJwODJ5RFJlU2lsdy9nTUdqdTV4UT09>

ACCESS:

2. To attend via telephone, 669-900-9128 and enter the following additional information:

Meeting ID: 972 6991 9390 Passcode: 971159

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jeff Kappes	President	May, 2022
Skyler Hager	Vice President /Secretary	May, 2023
Teresa Kershisnik	Treasurer	May, 2023
Michelle Miller	Asst. Secretary	May, 2023
Jessica McDonagh	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Director Conflict of Interest Disclosures
- C. Approval of Agenda
- D. Approve Minutes from February 10, 2021 Special Meeting (*enclosure*)
- E. **Public Comment:** Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Approval of Payables and Schedule of Cash Position (*enclosure*)
- B. Other

IV. LEGAL MATTERS

- A. Other

V. MANAGER / OPERATIONS MATTERS

- A. Manager's Report (*if any*)
- B. Other

VI. CONSTRUCTION MATTERS

- A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (*enclosure*)
- B. Independent Contractor Agreements
 1. Consider Approval of Independent Contractor Agreement with A.G. Wasenaar, Inc. for Geotechnical Testing Services for Filing 1, 6th Amendment (*enclosure*)
 2. Consider Approval of Independent Contractor Agreement with Atwell, LLC for Engineering Services for Filing 1, 6th Amendment (*enclosure*)
 3. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Survey Services for Filing 1, 2nd Amendment and Filing 2B West (*enclosure*)
 4. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Survey Services for Filing 1, 6th Amendment (*enclosure*)
- C. Change Orders
 1. Consider Approval of Change Order No. 1 to Canyons Ramble Park Construction Agreement with Brightview Landscape Development in the amount of -\$61,920.45 (*enclosure*)
 2. Consider Approval of Change Order No. 2 to Canyons Filing 1, 3rd Amendment Construction Agreement with ESCO Construction in the total amount of -\$1,473.50 (*enclosure*)

- 3 Consider Approval of Change Order No. 8 to Canyons Filing 1, 2nd Amendment Construction Agreement with Fiore & Sons, Inc. in the total amount of \$20,922.80 (*enclosure*)
4. Consider Approval of Change Order No. 1 to Canyons Filing 1, 3rd Amendment Construction Agreement with Schmidt Construction in the total amount of -\$26,019.13(*enclosure*)

D. Construction Agreements

1. Review Bids and Construction Manager Recommendation Regarding Filing 1, 2nd Amendment (Seashell) & 2B West (Horseshoe)
 - i. Consider Award of Construction Agreement to Schmidt Construction Company, Approve Notice of Award, and Authorize Execution of Construction Agreement (Paving).
2. Review Bids and Construction Manager Recommendation Regarding Filing 1, 6th Amendment
 - i. Consider Award of Construction Agreement to Fiore & Sons. Notice of Award, and Authorize Execution of Construction Agreement (Concrete).

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

Regular Meeting Schedule for The Canyons Metropolitan District No. 7:

2nd Wednesday of each Month at 9:00 AM

March 10, 2021

April 14, 2021

May 12, 2021

June 9, 2021

July 14, 2021

August 11, 2021

September 8, 2021

October 13, 2021

November 10, 2021

December 8, 2021