

THE CANYONS METROPOLITAN DISTRICT NO. 7

NOTICE OF SPECIAL MEETING AND AGENDA

- DATE:** Wednesday, March 14, 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 & Environment 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 March 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. Presentation of 2020 Audit Report
 - a. Consider Acceptance of 2020 Audit (*enclosure*)
- C. Other

IV. LEGAL MATTERS

- A. Consider Adoption of Resolution Regarding Policies, Procedures, and Penalties for the Enforcement of the Governing Documents (*enclosure*)
- B. Consider Adoption of Resolution for Recreational Vehicle Policy (*enclosure*)
- C. Consider Adoption of Resolution for Short Term Rental Policy (*enclosure*)
- D. 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 Aztec Consultants, Inc for Filing 2, 1st Amendment – Final Plat Survey Services (*enclosure*)
 - 2. Consider Approval of Independent Contractor Agreement with Core Consultants, Inc. for Canyons Filing 2, 1st Amendment Construction Documents (*enclosure*)
 - 3. Consider Approval of Independent Contractor Agreement with Core Consultants, Inc. for Canyons Phase 2 Preliminary Plan and Early Grading (*enclosure*)
- C. Change Orders - *None*
- D. Construction Agreements

1. Discussion re Bidding Filing 1, 2nd Amendment (PWSD Phase 4 and CoCP Phase 5) “The Claw”

VII. MANAGER MATTERS

- A. Other.

IX. OTHER BUSINESS

- A. Other.

X. 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**