

THE CANYONS METROPOLITAN DISTRICT NO. 7

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, June 9, 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=NFJwODJ5RFJlU2lsdy9nTUdqdTU4UT09>

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
Michele 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 May 12, 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. Consider proposal from North Slope for Developer Advance and Reimbursement Interest Rate Comfort (*enclosure*)
- C. Other

III. LEGAL MATTERS

- A. Consider Approval of Engagement Letter with Altitude Community Law for Special Counsel Services re Covenant Enforcement (*to be distributed*)
- B. Discussion re Request for Public Access Easement Agreement and Drainage Easement Agreement with the City of Castle Pines (*enclosures*)
- C. Other

IV. MANAGER / OPERATIONS MATTERS

- A. Manager's Report
- B. Other

V. 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. Wassenaar, Inc. for Construction Testing and Observation Services for Filing 1, 2nd Amendment (Ph. 4 PWSD & Ph. 5 CoCP) "The Claw" (*enclosure*)
 - 2. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for Surveying Services for Filing 1, 2nd Amendment (Ph. 3 PWSD & Ph. 5 CoCP) "The Claw" (*enclosure*)
- C. Change Orders
 - 1. Consider Approval of Change Order No. 2 to Canyons Ramble Park Phase 1 Construction Agreement with BrightView Landscape Development Inc., in the deductive amount of -\$41,345.96 (*enclosure*)

2. Consider Approval of Change Order No. 1 to Canyons Filing 1, 6th Amendment Construction Agreement with Reynolds Construction, LLC, in the amount of \$121,958.28 (*enclosure*)
3. Consider Approval of Change Order No. 2 to Canyons Filing 1, 6th Amendment Construction Agreement with Reynolds Construction, LLC, in the amount of \$17,845.00 (*enclosure*)

D. Construction Agreements

1. None.

VI. OTHER BUSINESS

- A. Other.

IX. ADJOURNMENT

**Regular Meeting Schedule for The Canyons Metropolitan District No. 7:
2nd Wednesday of each Month at 9:00 AM**

**July 14, 2021
August 11, 2021
September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021**