

THE CANYONS METROPOLITAN DISTRICT NO. 7

NOTICE OF SPECIAL MEETING AND AGENDA

- DATE:** Wednesday, August 11, 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 June 9, 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, June 30, 2021 Unaudited Financial Statements and Schedule of Cash Position (enclosures).
- B. Other

III. LEGAL MATTERS

- A. Consider Adoption of Resolution Designating the Location of Meetings of the Board of Directors (enclosure).
- B. Discussion regarding Operation Mill Levy IGA with the City of Castle Pines.
- 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 First Addendum to Independent Contractor Agreement with Sage Design Group (enclosures)
- C. Change Orders
 - 1. Consider Approval of Change Order No. 4 to Canyons Filing 1, 3rd Amendment Construction Agreement with ESCO Construction (enclosure)
 - 2. Consider Approval of Change Order No. 3 to Canyons Filing 2B West & Filing 1, 2nd Amendment Construction Agreement with Fiore and Sons, Inc. (enclosure)
 - 3. Consider Approval of Change Order No. 4 to Canyons Filing 2B West & Filing 1, 2nd Amendment Construction Agreement with Fiore and Sons, Inc. (enclosure)
 - 4. Consider Approval of Change Order No. 2 to Canyons Filing 1, 3rd Amendment Construction Agreement with Schmidt Construction (enclosure)

5. Consider Approval of Change Order No. 1 to Canyons Filing 2B West & Filing 1, 2nd Amendment Construction Agreement with Schmidt Construction (enclosure)

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**

**September 8, 2021
October 13, 2021
November 10, 2021
December 8, 2021**