

THE CANYONS METROPOLITAN DISTRICT NO. 7

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, October 13, 2021
TIME: 9:00 A.M.
LOCATION: *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=NFJwODJ5RFJlU2lsdy9nTUdqTV4UT09>

ACCESS:

2. To attend via telephone, 720-707-2699 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 August 11, 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 (enclosures).
- B. Review and Accept Receipt of 2022 Draft Budget (enclosure).
- C. Other

III. LEGAL MATTERS

- A. Discussion Regarding Adoption of Park and Open Space Use Policy.
- B. 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 Aztec Consultants for Ramble Park Phase 2 Survey Services (enclosure)
 - 2. Consider Approval of Independent Contractor Agreement with Terracina Design for Canyons Filing 2, 1st Amendment – Construction Documents (enclosure)
 - 3. Consider Approval of Independent Contractor Agreement with Terracina Design for Canyons Canyonside Blvd. SIA Phase 3 – Construction Documents (enclosure)
 - 4. Consider Approval of Independent Contractor Agreement with Terracina Design, LLC for Canyons Planning Area 9 – Construction Documents (enclosure)
 - 5. Consider Approval of Independent Contractor Agreement with Terracina Design, LLC for Canyons Planning Area 11 – Construction Documents (enclosure)

6. Consider Approval of Independent Contractor Agreement with Douglas County Maintenance & Repair for Snow Removal Services (Roadways) (enclosure)
7. Consider Approval of Independent Contractor Agreement with Brightview Landscape Services, Inc. for Snow Removal Services (Sidewalks) (enclosure)
8. Consider Approval of Notice of Termination of Independent Contractor Agreements with Core Consultants (enclosure)

C. Change Orders

1. Consider Approval of Change Order No. 3 to Canyons Filing 1, 6th Amendment (Utilities) Construction Agreement with Reynolds Construction, LLC (enclosure)
2. Consider Approval of Change Order No. 1 to Canyons Filing 1, 6th Amendment (Concrete) Construction Agreement with Fiore & Sons (enclosure)
3. Consider Approval of Change Order No. 2 to Canyons 2020 Roadways Construction Agreement with Brightview Landscape Development (enclosure)

D. Construction Agreements

1. Review Bids for Canyonside Loop Road and Bridge Construction Project (enclosure)
 - i. Consider Approval of Construction Agreement with Fiore & Sons for Canyonside Loop Road and Bridge (Storm) Construction Project
 - ii. Consider Approval of Construction Agreement with HEI Civil for Canyonside Loop Road and Bridge (Bridge) Construction Project
 - iii. Consider Approval of Construction Agreement with ESCO Construction for Canyonside Loop Road and Bridge (Concrete & Curb) Construction Project
 - iv. Consider Approval of Construction Agreement with Martin Marietta Materials for Canyonside Loop Road and Bridge (Paving) Construction Project

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**

November 10, 2021

December 8, 2021