

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, December 8, 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=NFJwODJ5RFJlU2lscy9nTUdqTV4UT09>

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. Public Comment: Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Consider Approval of November 10, 2021 Meeting Minutes (enclosure).
- B. Discuss and Consider Approval of Property and Liability Schedule and Limits (to be distributed).

III. FINANCIAL MATTERS

- A. Consider Approval of Payables (enclosure).
- B. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- C. Other.

IV. LEGAL MATTERS

- A. Other.

V. MANAGER / OPERATIONS MATTERS

- A. Manager's Report.
- B. Review 2022 Fee Schedule (enclosure).
- C. Other.

VI. CONSTRUCTION MATTERS

- A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (enclosure).
- B. Construction Agreements:
 - 1. Review and Consider Bids for Canyons Filing 2, 1st Amendment Lot Development Construction Agreement and Construction Manager Recommendation (enclosures).
 - a. Consider Award of Canyons Filing 2, 1st Amendment Lot Development Construction Agreement, Authorize Notice of Award, Notice to Proceed, and Construction Agreement

VII. 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**