

# THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

## NOTICE OF MEETING AND AGENDA

**DATE:** Wednesday, February 9, 2022  
**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 January 12, 2021 Meeting Minutes (enclosure).

**III. FINANCIAL MATTERS**

- A. Consider Approval of Payables (enclosure).
- B. Consider Acceptance of the Unaudited December 31, 2021 Financial Statements (enclosure).
- C. Other.

**IV. LEGAL MATTERS**

- A. Consider Adoption of Resolution Designating the District's 24-Hour Posting Location (enclosure).
- B. Election Update.
- C. Other.

**V. MANAGER / OPERATIONS MATTERS**

- A. Manager's Report.
- B. Other.

**VI. CONSTRUCTION MATTERS**

- A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (enclosure).
- B. Independent Contractor Agreements:
  - 1. Review and consider approval of the Independent Contractor Agreement with Terracina Design, LLC for The Canyons Trails and Parks Engineering Services in the amount of \$56,000.00 (enclosure).
- C. Construction Agreement Change Orders:
  - 1. Review and consider approval of Change Order No. 01 to Canyons Filing 2, 1<sup>st</sup> Amendment Construction Agreement between the District and Iron Woman Construction in the amount of \$50,872.00 (enclosure).
  - 2. Review and consider approval of Change Order No. 02 to Canyons Filing 1, 6<sup>th</sup> Amendment Construction Agreement with Fiore and Sons, Inc. in the amount of \$24,239.82 (enclosure).

3. Review and consider approval of Change Order No. 01 to Canyons 2021 Roadways Construction Agreement between the District and Brightview Landscape Development in the amount of \$3,846.00 (enclosure).
4. Review and consider approval of Change Order No. 03 to Canyons 2020 Roadways Construction Agreement between the District and Brightview Landscape Development in the amount of \$3,094.00 (enclosure).
5. Review and consider approval of Change Order No. 04 to Canyons Ramble Park Construction Agreement between the District and Brightview Landscape Development in the amount of \$6,981.64 (enclosure).

D. Construction Agreements - None

**VII. OTHER BUSINESS**

A. Other.

**IX. ADJOURNMENT**

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