

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, March 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=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. Election of Officers
- E. 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 February 9, 2022 Meeting Minutes (enclosure).

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. Election Update.
- B. Consider Adoption of Resolution Adopting a Recreation Amenities Use Policy (enclosure).
- C. Consider Adoption of a Personal Data Privacy Policy (enclosure).
- D. Consider Adoption of Resolution Adopting Rules and Regulations for The Canyons Metropolitan District (enclosure).
- E. 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. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Geotechnical Observation and Testing Services for Canyonside Boulevard in the amount of \$149,985 (enclosure).
 - 2. Consider Approval of Independent Contractor Agreement with A.G. Wassenaar for Geotechnical Observation and Testing Services for Canyonside Bridge over Newlin Gulch in the amount of \$30,005 (enclosure).

C. Construction Agreement Change Orders:

1. Consider Approval of Change Order No. 1 to Construction Agreement with HEI Civil for Canyonside Loop Road and Bridge in the amount of \$5,360 (enclosure).
2. Consider Approval of Change Order No. 6 to Construction Agreement with Reynolds Construction for Canyons Filing 1, 6th Amendment in the amount of \$863.26 (enclosure).
3. Consider Approval of Change Order No. 2 to Construction Agreement with Brightview Landscape Development for Canyons 2021 Roadways in the amount of \$49,913.50 (enclosure).

D. Construction Agreements - None

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

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