

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, May 11, 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, 2025
Skyler Hager	Asst. Secretary	May, 2023
Teresa Kershisnik	Treasurer	May, 2023
Michele Miller	Vice President /Secretary	May, 2023
Jessica McDonagh	Asst. Secretary	May, 2025

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 April 13, 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. Consider Acceptance of March 31, 2022 Financial Statements (enclosure).
- D. Other.

IV. LEGAL MATTERS

- A. Consider Adoption of First Amendment to Resolution Concerning Imposition of an Operations Fee (enclosure).
- B. 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 - None
- C. Construction Agreement Change Orders:
 - 1. Consider Approval of Change Order No. 1 to Canyons – Filing 2^{1st} Amendment - Construction Agreement with ECSO Construction Co. in the amount of \$142,410 (enclosure).
 - 2. Consider Approval of Change Order No. 9 to Canyons – Superblock No.2 Concrete - Construction Agreement with ESCO Construction Co. in the amount of \$72,967 (enclosure).
 - 3. Consider Approval of Change Order No. 6 to Canyons – Filing 2^{1st} Amendment - Construction Agreement with Iron Woman Construction in the amount of \$186,605.30 (enclosure).

4. Consider Approval of Change Order No. 5 to Canyons Ramble Park Construction Agreement with Brightview Landscape Development in the amount of \$65,100 (enclosure).
5. Consider Approval of Change Order No. 2 to Canyons Canyonside Boulevard Bridge - Construction Agreement with HEI in the amount of \$19,094.85 (enclosure).
6. Consider Approval of Change Order No. 3 to Canyons Canyonside Boulevard Bridge - Construction Agreement with HEI in the amount of \$6,829.67 (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**