

# THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

## **NOTICE OF MEETING AND AGENDA**

**DATE:** Wednesday, September 14, 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=NFJwODJ5RFJlU2lscy9nTUdqdTU4UT09>

**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
Michele Miller	Vice President /Secretary	May, 2023
Teresa Kershisnik	Treasurer	May, 2023
Jessica McDonagh	Asst. Secretary	May, 2025
Skyler Hager	Asst. Secretary	May, 2023

### **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 August 10, 2022 Meeting Minutes (enclosure).
- B. Acknowledge Letter of Support for ROW Vacation (enclosure).

**III. FINANCIAL MATTERS**

- A. Consider Approval of Payables (enclosure).
- B. Consider Acceptance of July 31, 2022 Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- D. Other.

**IV. LEGAL MATTERS**

- A. Discussion re O&M Funding and Reimbursement Agreements.
- B. Other.

**V. MANAGER / OPERATIONS MATTERS**

- A. Manager's Report.
- B. Review and Consider Conveyance of Property for Residential Use (enclosure).
- C. 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 First Addendum to Independent Contractor Agreement with Terracina Design for Trails and Parks Engineering in the amount of \$33,000 (enclosure).
  - 2. Consider Approval of Fourth Addendum to Independent Contractor Agreement with Terracina Design for Canyons Planning Area 9 Construction Documents in the about of \$25,000 (enclosure).
- C. Construction Agreement Change Orders

1. Consider Approval of Change Order No. 2 – Canyonside Loop Road and Bridge – Construction Agreement with ESCO Construction Co. in the amount of \$8,100.00 (enclosure).
2. Consider Approval of Change Order No. 3 to Canyons – Canyonside Loop Road and Bridge – Construction Agreement with ESCO Construction Co. in the amount of \$37,084.45 (enclosure).
3. Consider Approval of Change Order No. 1 to Canyons – Filing 1 – 2<sup>nd</sup> Amendment – Construction Agreement with Advanced Concrete Construction in the amount of \$20,337.00 (enclosure).
4. Consider Approval of Change Order No. 7 to Canyons 2020 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$3,772.00 (enclosure).
5. Consider Approval of Change Order No. 7 to Canyons Ramble Park Phase II Construction Agreement with Brightview Landscape Development in the amount of \$9,061.00 (enclosure).
6. Consider Approval of Change Order No. 6 to Canyons 2021 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$40,865.95 (enclosure).
7. Consider Approval of Change Order No. 7 to Canyons 2021 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$10,845.40 (enclosure).

D. Construction Agreements

1. None.

**VII. OTHER BUSINESS**

- A. Other.

**VIII. ADJOURNMENT**

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