

# THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

## NOTICE OF MEETING AND AGENDA

**DATE:** Wednesday, October 12, 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
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 September 14, 2022 Meeting Minutes (enclosure).

**III. FINANCIAL MATTERS**

- A. Consider Approval of Payables (enclosure).
- B. Consider Acceptance of August 31, 2022 Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- D. Review 2023 Draft Budget (enclosure).
- E. Other.

**IV. LEGAL MATTERS**

- A. Consider Approval of Second Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Shea Canyons, LLC. (enclosure).
- B. Discussion re District vs. Shea Canyons, LLC Driven Construction
- C. Other.

**V. MANAGER / OPERATIONS MATTERS**

- A. Manager's Report.
- B. Covenant Enforcement Report (enclosure).
- C. Consider Approval of Independent Contractor Agreement with Douglas County Maintenance & Repair, Inc. for 2022-2023 Snow Removal Services (enclosure).
- D. Consider Approval of Independent Contractor Agreement with Brightview Landscape Service, Inc. for 2022-2023 Snow Removal Services (enclosure).
- E. Consider Approval of Xmas Light Installation, LLC Proposal for Christmas Light installation (enclosure).
- F. Other.

**VI. CONSTRUCTION MATTERS**

- A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (enclosure).
- B. Independent Contractor Agreements

1. None.

C. Construction Agreement Change Orders

1. Consider Approval of Change Order No. 4 to Canyons – Canyonside Loop Road and Bridge - Construction Agreement with ESCO Construction Co. in the amount of \$3,192.00 (enclosure).
2. Consider Approval of Change Order No. 6 to Canyons – Canyonside Loop Bridge - Construction Agreement with HEI Civil Inc. in the amount of \$17,261.58 (enclosure).
3. Consider Approval of Change Order No. 10 to Canyons – Filing 2-1st Amendment - Construction Agreement with Iron Woman Construction in the amount of \$25,545.77 (enclosure).
4. Consider Approval of Change Order No. 1 to Canyons- Canyonside Blvd – Construction Agreement with Martin Marietta in the amount of \$108,924.65 (enclosure).
5. Consider Approval of Change Order No. 2 to Canyons Filing 1, 2<sup>nd</sup> Amendment, Phase 5 - Construction Agreement with Schmidt Construction Co. in the amount of \$18,162.93 (enclosure).
6. Consider Approval of Change Order No. 1 to Canyons Filing 2 – 1<sup>st</sup> Amendment Construction Agreement with Schmidt Construction Co. in the amount of -\$127,005.45 (enclosure).
7. Consider Approval of Change Order No. 3 to Canyons Filing 2 – 1<sup>st</sup> Amendment Construction Agreement with Schmidt Construction Co. in the amount of \$38,400.66 (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**