

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, December 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=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, 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 November 9, 2022 Meeting Minutes (enclosure).

- B. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (to be distributed).
- C. Consider Approval of Letter to City of Castle Pines for Grading Authorization re BMC Acquisitions, LLC (enclosure).

III. FINANCIAL MATTERS

- A. Consider Approval of Payables (enclosure).
- B. Consider Acceptance of October 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 Construction Transition from District to Shea Canyons, LLC
 - a. Review and Confirm 2023 Construction Budget
- B. Other.

V. MANAGER / OPERATIONS MATTERS

- A. Manager's Report.
- B. Covenant Enforcement Report (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 Third Addendum to Independent Contractor Agreement with Terracina Design for Canyons Planning Area 11 – Construction Documents in the additional amount of \$6,800 (enclosure).
- C. Construction Agreements
 - 1. None.

D. Construction Agreement Change Orders

1. Consider Approval of Change Order No. 8 to Canyons 2020 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$3,484.00 (enclosure).
2. Consider Approval of Change Order No. 8 to Canyons 2021 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$31,525.00 (enclosure).
3. Consider Approval of Change Order No. 1 to Canyons 2022 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$14,025.90 (enclosure).
4. Consider Approval of Change Order No. 12 to Canyons – Filing 2-1st Amendment - Construction Agreement with Iron Woman Construction in the amount of \$8,917.22 (enclosure).
5. Consider Approval of Change Order No. 5 to Canyons – Filing 2-1st Amendment - Construction Agreement with ESCO Construction Co. in the amount of \$12,598.89 (enclosure).
6. Consider Approval of Change Order No. 4 to Canyons – Filing 1 – 6th Amendment - Construction Agreement with Fiore & Sons, Inc. in the amount of \$23,160.66 (enclosure).
7. Consider Approval of Change Order No. 19 to Canyons Filing 1 Construction Agreement with Fiore & Sons, Inc. in the amount of \$40,366.55 (enclosure).
8. Consider Approval of Change Order No. 2 to Canyons Filing 1 – 2nd Amendment Phase 4 Construction Agreement with Advanced Concrete Construction in the amount of \$7,212.11 (enclosure).

VII. OTHER BUSINESS

- A. Other.

VIII. ADJOURNMENT

**Regular Meeting Schedule for The Canyons Metropolitan District No. 7:
2nd Wednesday of each Month at 10:00 AM**