

# THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

## NOTICE OF MEETING AND AGENDA

**DATE:** Wednesday, April 13, 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	Asst. Secretary	May, 2023
Teresa Kershisnik	Treasurer	May, 2023
Michele Miller	Vice President /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. 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 March 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. Consider Acceptance of February 28, 2022 Financial Statements (enclosure).
- D. Other.

**IV. LEGAL MATTERS**

- A. Consider Approval of Temporary License Agreement with K.B. Home Colorado, Inc. (enclosure).
- B. Other.

**V. MANAGER / OPERATIONS MATTERS**

- A. Manager's Report.
- B. Executed Document Update.
- C. Leash Law Signs (enclosure).
- D. Revised Walking Path Behind Rim Ridge Way Homes.
- E. 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 Second Addendum to Independent Contractor Agreement for Landscape Observation Services with Sage Design Group in the amount of \$30,000 (enclosure).
  - 2. Consider Approval of Second Addendum to Independent Contractor Agreement for Filing 2 1<sup>st</sup> Amendment Construction Documents with Terracina Design, LLC in the amount of \$10,000 (enclosure).

3. Consider Approval of Second Addendum to Independent Contractor Agreement for Canyons Planning Area 9 Construction Documents with Terracina Design, LLC in the amount of \$15,000 (enclosure).
4. Consider Approval of First Addendum to Independent Contractor Agreement for Filing 3 1st Amendment Surveying Services with Aztec Consultants in the amount of \$9,600 (enclosure).

C. Construction Agreement Change Orders:

1. Consider Approval of Change Order No. 2 to Construction Agreement with Iron Woman Construction for Filing 2 1<sup>st</sup> Amendment in the amount of \$4,844.00 (enclosure).
2. Consider Approval of Change Order No. 3 to Construction Agreement with Iron Woman Construction for Filing 2 1<sup>st</sup> Amendment in the amount of \$9,678.00 (enclosure).
3. Consider Approval of Change Order No. 4 to Construction Agreement with Iron Woman Construction for Filing 2 1<sup>st</sup> Amendment in the amount of \$16,011.74 (enclosure).
4. Consider Approval of Change Order No. 5 to Construction Agreement with Iron Woman Construction for Filing 2 1<sup>st</sup> Amendment in the amount of \$4,895.00 (enclosure).
5. Consider Approval of Change Order No. 7 to Construction Agreement with Reynolds Construction for Canyons Filing 1, 6th Amendment in the amount of \$1,309.30 (enclosure).
6. Consider Approval of Change Order No. 1 to Construction Agreement with Brightview Landscape Development for Ramble Park II in the amount of \$5,229.07 (enclosure).
7. Consider Approval of Change Order No. 2 to Construction Agreement with Brightview Landscape Development for Ramble Park II in the amount of \$8,141.70 (enclosure).
8. Consider Approval of Change Order No. 3 to Construction Agreement with Brightview Landscape Development for Ramble Park II in the amount of \$29,269.50 (enclosure).
9. Consider Approval of Change Order No. 4 to Construction Agreement with Brightview Landscape Development for Ramble Park II in the amount of \$8,359.64 (enclosure).
10. Consider Approval of Change Order No. 3 to Construction Agreement with

Brightview Landscape Development for Canyons 2021 Roadways in the amount of \$16,166.00 (enclosure).

D. Construction Agreements - 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**