

THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

NOTICE OF MEETING AND AGENDA

DATE: Wednesday, August 10, 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 July 13, 2022 Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. Consider Approval of Payables (enclosure).
- B. Consider Acceptance of June 30, 2022 Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).
- D. Consider Approval of Draft Audit (enclosure).
- E. Other.

IV. LEGAL MATTERS

- A. Discussion re Funding and Reimbursement Agreement
- 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
 - 1. Consider Approval of Independent Contractor Agreement with CORE Consultants Inc. – Canyonside Blvd. for Engineering Services in the amount of \$73,500 (enclosure)
 - 2. Consider Approval of Independent Contractor Agreement with SAN Engineering LLC for Canyonside North Bridge Structural Design in the amount of \$90,645 (enclosure)
 - 3. Consider Approval of Third Amendment to Independent Contractor Agreement with Terracina Design for The Canyons Filing 3 – Construction Documents in the amount of \$20,000 (enclosure)
- C. Construction Agreement Change Orders

1. Consider Approval of Change Order No. 2 to Canyons – Filing 2 – 1st Amendment Concrete - Construction Agreement with ESCO Construction Co. in the amount of \$106,392.54 (enclosure)
2. Consider Approval of Change Order No. 1 to Canyons – Canyonside Loop Road and Bridge - Construction Agreement with ESCO Construction Co. in the amount of \$84,577.85 (enclosure)
3. Consider Approval of Change Order No. 9 to Canyons – Filing 2 1st Amendment - Construction Agreement with Iron Woman Construction in the amount of \$278,654.65 (enclosure)
4. Consider Approval of Change Order No. 6 to Canyons 2020 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$16,882.00 (enclosure)
5. Consider Approval of Change Order No. 6 to Canyons Ramble Park Ph II Construction Agreement with Brightview Landscape Development in the amount of \$8,204 (enclosure)
6. Consider Approval of Change Order No. 5 to Canyons 2021 Roadways Construction Agreement with Brightview Landscape Development in the amount of \$4,225.00 (enclosure)

D. Construction Agreements

1. 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**