

THE CANYONS METROPOLITAN DISTRICT NO. 7

<https://canyons7metro.org/>

NOTICE AND AGENDA OF REGULAR MEETING

Wednesday, January 10, 2024, at 10:00 am.

This meeting will be held via videoconference and can be joined as directed below:

<https://zoom.us/j/97269919390?pwd=NFJwODJ5RFJlU2lsdy9nTUdqdTV4UT09>

Call In #: 720-707-2699; Meeting ID: 972 6991 9390; Passcode: 971159

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michele Miller	President	May, 2027
Dennett Hutchinson	Vice President /Secretary	May, 2027
Jessica McDonagh	Treasurer	May, 2025
Jeff Kappes	Assistant Secretary	May, 2025
Derek Zahler	Assistant Secretary	May, 2025

I. Administrative Matters

- A. Call to Order
- B. Declaration of Quorum/Director Conflict of Interest Disclosures
- C. Approval of Agenda

II. Public Comment: Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.

III. Director Matters

- A. Other

IV. Consent Agenda

- A. Review and consider approval of Minutes from the November 8, 2023 Joint Annual Meeting – District Nos. 5, 6, & 7 (enclosure)
- B. Approval of Minutes From December 13, 2023 Regular Meeting (enclosure)
- C. Adoption of Resolution Designating Posting Location (enclosure)

V. Financial Matters

- A. Review and consider approval of payables
- B. Review and consider acceptance of Unaudited Financial Statements and Schedule of Cash Position for the period ending November 30, 2023 (enclosure).

VI. Management Matters

- A. Update On Status of District Management Transition
- B. Management Report

C. Brightview Monthly Maintenance Report- December (enclosure)

VII. Construction Matters

A. Summary and Status of Construction Matters, Review Construction Manager Board Communication (enclosure)

VIII. Legal Matters

A. Intergovernmental Agreement with the City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance (to be distributed by legal)

B. Executive Session: the Board reserves the right to enter into Executive Session for the following purposes: Discussing matters subject to negotiation and strategy pursuant to § 24-6-402(4)(e), C.R.S. related to Intergovernmental Agreement with City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance.

C. Other Matters

IX. Next Meeting: The next regular meeting is scheduled for Wednesday, February 14, 2024 at 10:00 a.m. via videoconference.

X. Adjournment