

# THE CANYONS METROPOLITAN DISTRICT NO. 7

www.canyons7metro.org

## **NOTICE OF MEETING AND AGENDA**

**DATE:** Wednesday, December 13, 2023

**TIME:** 10:00 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> |
|---------------------------|---------------------------|---------------------|
| 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/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 15, 2023 and November 30, 2023 Meeting Minutes (enclosures)

### **III. FINANCIAL MATTERS**

- A. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (enclosures – preliminary AV, draft budget, and resolution)
- B. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties

### **IV. MANAGER / OPERATIONS MATTERS**

- A. District Manager Introduction

### **V. CONSTRUCTION MATTERS**

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

### **VI. LEGAL MATTERS**

- A. Update on Intergovernmental Agreement with the City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance
- 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.

### **VII. OTHER BUSINESS**

### **VIII. ADJOURNMENT**

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