

**NOTICE OF REGULAR MEETING OF
THE CANYONS METROPOLITAN DISTRICT NO. 7**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors (the “Board”) of The Canyons Metropolitan District No. 7 (the “District”), located in the City of Castle Pines, Douglas County, Colorado, will be held on:

Date: April 16, 2024

Time: 10:00 a.m.

Location: Via Zoom Teleconference

To access the meeting: <https://zoom.us/j/97269919390?pwd=NFJwODJ5RFJlU2lsdy9nTUdqdTV4UT09>

Meeting ID: 972 6991 9390 Passcode: 971159

Board of Directors:	Office:	Term Expires:
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

Agenda

- 1) Call to Order
- 2) Declaration of Quorum/ Disclosure of Potential Conflicts of Interest
- 3) Approval of Agenda
- 4) Public Comment: Comments are limited to three (3) minutes per person.
- 5) Administrative Manners
 - a) Approval of Minutes of Regular/Special Meeting held January 10, 2024
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables
 - b) Consider Approval of Unaudited Financial Statements for period ending December 31, 2023
 - c) Consider Approval of Unaudited Financial Statements for period ending March 31, 2024
- 7) Legal Matters
 - a) Consider Approval of Intergovernmental Agreement with the City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance (to be distributed by legal)
 - b) Presentation re Refinance of The Canyons Metropolitan District Nos. 5 & 6 Debt and Dissolution Plan (enclosures)
 - c) Discussion re Website Accessibility Standards and Consider Action to Bring Website into Compliance (enclosures)



- d) 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.
- 8) Management Matters
 - a) Manager's Report (enclosure)
 - b) Consider Estimate from BrightSwell Industries for Plant Removal
 - c) BrightView Monthly Maintenance Report – January, February, and March (enclosure)
- 9) Other Business
- 10) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
May 8, 2024 10:00 a.m.

