

**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: December 11, 2024

Time: 10:00 a.m.

Location: Via Zoom Teleconference

To access the meeting: <https://zoom.us/j/97269919390?pwd=NFJwODJ5RFJlU2lsdy9nTUdqTV4UT09>

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) Consent Agenda
 - a) Approval of Minutes of Regular Meeting held November 13, 2024 (enclosure)
 - b) Approval of Minutes of Districts 5 and 7 Joint Annual Meeting held November 13, 2024 (enclosure)
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables (enclosure)
 - b) Consider Approval of Unaudited Financial Statements for period ending October 31, 2024 (enclosure)
- 7) Legal Matters
 - a) Notice Regarding Potential Claim Against District
 - b) Reconsider Approval of Intergovernmental Agreement with the City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance
 - c) 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) Insurance Matters
 - a) Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (enclosure)
- 9) Construction Matters
 - a) Consider Approval of Drainage Remediation Behind 7012 Rim Ridge (enclosure)
- 10) Management Matters
 - a) Manager's Report (enclosure)
 - b) BrightView Monthly Maintenance Report – November
- 11) Other Business
- 12) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
January 8, 2025 10:00 a.m.

