

**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: February 12, 2025

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) Consent Agenda
 - a) Consider Approval of Minutes of Regular Meeting held December 11, 2024 (enclosure)
 - b) Ratification 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
 - c) Adoption of Resolution Designating Meeting Notice Posting Location
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables through January 31, 2025
 - b) Consider Approval of Unaudited Financial Statements for periods ending November 30, 2024, and December 31, 2024



- 7) Legal Matters
 - a) None
- 8) Insurance Matters
 - a) None
- 9) Construction Matters
 - a) Consider Approval of Prep-Rite Fence Staining Proposal for Filings 2-5 and Change Order for Wood Replacement
 - b) Mail Kiosk Light Bollard Placement
- 10) Management Matters
 - a) Manager's Report
 - b) BrightView Monthly Maintenance Report – December and January
 - c) Management Agreement – Flat Rate Accounting Services
- 11) Other Business
 - a) Discuss Forming Tribunal to Accommodate Violation Appeals
- 12) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
March 12, 2025 10:00 a.m.

