

**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: March 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 February 12, 2025 (enclosure)
- 6) Financial Matters
 - a) Consider Approval/Ratification of Payables through February 28, 2025
 - b) Consider Approval of Unaudited Financial Statements for periods ending January 31, 2025
- 7) Legal Matters
 - a) Update re Intergovernmental Agreement with the City of Castle Pines, Colorado re Park and Recreation Ownership, Operation, and Maintenance
 - b) Discuss and Consider Adoption of Resolution Establishing Tribunal to Hear Covenant Enforcement Matters
 - c) May 2025 Director Election Update



- d) Consider Approval of Reimbursement To Shea Canyons, LLC for Water Line Upsizing Costs
(enclosure)

- 8) Construction Matters
 - a) Consider Updated Proposal for Common Area Fence Staining from Prep Rite Coatings
 - b) Consider Approval for Weed Mitigation in Native Tracts from Weed Wranglers

- 9) Management Matters
 - a) Manager's Report
 - b) BrightView Monthly Maintenance Report – February
 - c) Parking Enforcement and Towing – Discussion

- 10) Other Business
 - a) None

- 11) Adjournment

The next Regular Meeting of the Board of Directors is scheduled for:
April 9, 2025 10:00 a.m.

