

THE CANYONS METROPOLITAN DISTRICT NOS. 2 & 3
SPECIAL MEETING (via Teleconference)
Monday, August 17, 2020 – 11:30 A.M.

Jonathan Alpert	Term to May 2022
Scott Alpert	Term to May 2022
Darren Everett	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

NOTICE OF SPECIAL MEETING AND AGENDA

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/95850322959?pwd=dUtubDhIWkZOQmdodFJKRnVBSkxmQT09>

Call In Number: 720-707-2699

Meeting ID: 958 5032 2959

Passcode: 587266

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Approval of Resolution Declaring Return to Active Status (District No. 3)
5. Consider Election of Officers; President, Secretary and Treasurer
6. Consider Approval of Joint Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically
7. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
8. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Ratification of November 30, 2015 and December 17, 2015 meeting Minutes (District No. 3)
 - b. Ratification of November 11, 2019 Minutes (District No. 2)
 - c. Ratification of 2019 Consolidated Annual Report
 - d. Approval of Amended and Restated Public Records Request Policy
 - e. Approval of Resolution Establishing an Electronic Signature Policy
 - f. 2020 Annual Administrative Resolution (District No. 3)
9. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits (District No. 3)
 - a. Discuss Excess Liability Insurance (District No. 3)
 - b. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (District No. 3)

- c. Discuss BMO Worker's Compensation Coverage and Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2020 Policy Period (District No. 3)
- d. Discuss 2020 Legislative Update
- e. Discuss Resolution Concerning Online Notice of Regular and Special Meetings
- f. Approval of Engagement Letter - White Bear Ankele Tanaka & Waldron for Legal Services (District No. 3)
- g. Public Hearing on Inclusion of Property (District No. 3)
 - a. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 3)
- h. Public Hearing on Exclusion of Property (District No. 3)
 - a. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 3)
- i. Public Hearing on Exclusion of Property (District No. 2)
 - a. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 2)
- j. Discuss Status of Amendment to Service Plan
- k. Discuss Facilities Fees
- l. Discuss Funding and Reimbursement Agreement(s)
- m. Discuss District Website
- n. Discuss District FAQ's
- o. Other Legal Matters

10. Financial Matters

- a. Public Hearing on 2020 Budget (District No. 3)
 - i. Consider Adoption of 2020 Budget Resolution (District No. 3)
- b. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLC for Accounting Services (District No. 3)
- c. Other Financial Matters

11. Bond Matters (District No. 3)

- a. Review Term Sheet and Financing Plan for Series 2020 Bonds
- b. Consider Approval of Engagement of Municipal Advisor
- c. Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co.
- d. Consider Engagement of King & Associates for Market Study
- e. Consider Approval of Engagement of Ballard Spahr as Bond Counsel
- f. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
- g. Other Bond Matters

12. Other Business

13. Adjourn