

THE CANYONS METROPOLITAN DISTRICT NO. 3

SPECIAL MEETING via Teleconference
Thursday, September 23, 2021 – 2:00 P.M.

Canyons3metro.org

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| Jonathan Alpert, President | Term to May 2022 |
| Scott Alpert, Secretary | Term to May 2022 |
| Darren Everett, Treasurer | Term to May 2023 |
| VACANT | Term to May 2023 |
| VACANT | Term to May 2023 |

NOTICE OF SPECIAL MEETING AND AGENDA

This meeting will be held via Zoom and may be joined using the following link:

<https://us06web.zoom.us/j/89102035132?pwd=OHlJMFYzeHJqZVdKaWhCdXNldWxnQT09>

Call-in Number: 720-707-2699

Meeting ID: 891 0203 5132

Passcode: 105190

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. 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. Approval of February 8, 2021 Joint Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Ratification of 2020 Annual Report
6. Legal Matters
 - a. Discuss 2021 Legislative Memorandum
 - b. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - a. Other Financial Matters
8. Bond Matters
 - a. Review Term Sheet and Financing Plan for Series 2021 Bonds
 - b. Consider Approval of Letter Agreement for Investment Banking Services with Piper Sandler
 - c. Consider Engagement of PGAV Planner for Market Study
 - d. Consider Approval of Engagement of Ballard Spahr as Bond Counsel
 - e. Consider Approval of Engagement of Kutak Rock as Disclosure Counsel
 - f. Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - g. Consider Approval of Engagement of CliftonLarsonAllen for Cash Flow Analysis
 - h. Other Bond Matters
9. Other Business/Adjourn

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Agendas are posted to the District's Website at Canyons3metro.org