

THE CANYONS METROPOLITAN DISTRICT NOS. 1 & 3
JOINT SPECIAL MEETING via Teleconference
Friday, December 10, 2021 – 1:00 P.M.
Canyons3metro.org

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

The meeting may be joined using the following teleconference information:

<https://us06web.zoom.us/j/83639212251?pwd=b0hoNkVnN3hiNkNIRGtjVFRFck0zQT09>

Meeting ID: 836 3921 2251

Passcode: 715025

Call-in Number: 720-707-2699

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Legal Matters
 - a. Consider Approval/Ratification of Funding and Reimbursement Agreement (Capital) (District No. 3)
 - b. Other Legal Matters
6. Financial Matters
 - a. Public Hearing on 2021 Budget Amendment (District No. 3)
 - i. Consider Approval of Resolution to Amend 2021 Budget (District No. 3)
 - b. Other Financial Matters
7. Bond Matters
 - a. Discuss Series 2021 Bonds Issuance (Pricing and Closing)
 - b. Consider Approval of Amended Engagement Letter with Kutak Rock as Special Counsel (District No. 3)
 - c. Consider Approval of Guidelines for Payment of Construction Activities Public Improvement Fee within Canyonside at Castle Pines
 - d. Consider Approval of Guidelines for Payment Public Improvement Fees and Sales Taxes within the Canyonside at Castle Pines
 - e. Consider Approval of Notice of Public Improvements Fee Rates (Add-on PIF Retail Sales-District No. 1)
 - f. Consider Approval of Add-on PIF Collection Services Agreement (District No. 1)
 - g. Other Bond Matters
8. Other Business
9. Adjourn