

THE CANYONS METROPOLITAN DISTRICT NOS. 3 & 5
JOINT SPECIAL MEETING via Teleconference
Monday, January 31, 2022 – 3:30 P.M.
Canyons3metro.org
Canyons5metro.org

District No. 3

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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 |

District No. 5

| | |
|-------------------------------------|------------------|
| Jonathan Alpert, President | Term to May 2022 |
| Scott Alpert, Secretary/Treasurer | Term to May 2022 |
| Darren Everett, Assistant Secretary | 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/89873865566?pwd=ZjZLVG1OcnI0VTNpYIN6L0ZKMW9EZz09>

Call-in Number: 720-707-2699

Meeting ID: 898 7386 5566

Passcode: 533226

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. Consent Agenda
 - a. Minutes from September 21, 2021 Special Meeting (District No. 3)
 - b. Minutes from October 25, 2021 Special Meeting (District No. 5)
 - c. Minutes from November 8, 2021 Special Meeting (District Nos. 2, 4, 5)
 - d. Minutes from November 22, 2021 Special Meeting (District Nos. 1 & 3)
 - e. Minutes from December 10, 2021 Special Meeting (District Nos. 1 & 3)
 - f. Approval of Claims Listing (District Nos. 3 & 5)
 - g. Approval of Project SIA (Canyonside Filing No. 2) (District No. 3)
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Contour Services LLC for Construction Management (District No. 3)
 - b. Consider Approval of Resolution Designating 2022 Capital Projects and Authorizing Construction Manager to Issue Requests for Proposals (District No. 3)

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Agendas are posted to the Districts' Website at Canyons3metro.org OR canyons5metro.org

- c. Discuss Resolution Authorizing Progress Payments and Execution of Project Fund Requisitions (District No. 3)
 - d. Consider Approval of Public Infrastructure Construction Agreement (District No. 3)
 - e. Consider Approval of License to Enter Upon Real Estate (District No. 3)
 - f. Consider Approval of Agreement to Reimburse for Sidewalk Improvements (District No. 3)
 - g. Consider Approval of Water Main Improvement Agreement for Canyonside Filing No. 2 with The Parker Water and Sanitation District (District No. 3)
 - h. Other Legal Matters
7. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 22 (District No. 5)
 - c. Consider Approval of Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities (District No. 5)
 - d. Consider Approval of Collection Services Agreement
 - e. Other Financial Matters
8. Other Business
9. Adjourn