

**THE CANYONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING**

Wednesday, February 23, 2022 – 8:30 A.M. via teleconference and at
2154 E Commons Ave., Suite 2000, Centennial, CO 80122

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/89040135502?pwd=dy9qUHVMYlFtVnlkN0Fjc1R3M2ZTQT09>

Call-in Number: 720-707-2699

Meeting ID: 890 4013 5502

Passcode: 763294

NOTICE OF 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 January 31, 2022 Special Meeting
 - b. Approval of Claims Listing
6. Legal Matters
 - a. Consider Approval of Resolution authorizing the adoption of a First Supplemental Indenture of Trust for the purpose of replacing the form of project fund requisition applicable to the District’s Limited Tax General Obligation and Special Revenue Bonds, Series 2021⁽³⁾
 - b. Consider Approval of First Supplemental Indenture of Trust with UMB Bank
 - c. Consider Approval of Escrow Agreement with City of Castle Pines
 - d. Consider Approval of Escrow Agreement with Parker Water and Sanitation District
 - e. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
8. Other Business
9. Adjourn