

**THE CANYONS METROPOLITAN DISTRICT NO. 3**  
SPECIAL MEETING  
Thursday, June 16, 2022 – 9:00 A.M. via teleconference  
[Canyons3metro.org](http://Canyons3metro.org)

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Jonathan Alpert, President	Term to May 2025
Brian Alpert, Secretary	Term to May 2023
Darren Everett, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

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*The meeting may be joined using the following teleconference information:*

<https://us06web.zoom.us/j/87340833996?pwd=SXQydlhTKzVhVkpPYk9YcmIvb0t4UT09>

Call-in Number: 720-707-2699

Meeting ID: 873 4083 3996

Passcode: 680586

**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 District. Comments will be limited to three (3) minutes per person.
5. Construction Matters
  - a. Update on Canyons Parcel No. 1 Fill Placement & Subdivision Filing No. 2 Improvements
    - i. Consider Approval of Change Order No. 1 to Fiore Contract
    - ii. Discuss and Consider Approval of Change Order Review and Approval Process
  - b. Update on Eastern Loop Water Line
    - i. Consider Approval of Independent Contractor Agreement with Contour Services, LLC for Construction Management Services
    - ii. Consider Approval of Easement Agreement (Water Line) with Lemon Gulch Way, LLC and Authorize Payment of Easement Cost
    - iii. Consider Approval of Utility Easement Agreement with Castle Park Ranch Property Owner’s Association, Inc. for Utility Mains
    - iv. Consider Approval of Reimbursement Agreement (Eastern Loop Water Line) with Shea Canyons, LLC
  - c. Update on Canyonside Filing No. 4 - Havana Road Relocation and Castle Pines Parkway Improvements
    - i. Consider Proposal from CORE for Engineering Services and Consider Approval of Independent Contractor Agreement
  - d. Other Construction Matters
6. Legal Matters
  - a. Other Legal Matters
7. Financial Matters

- a. Public Hearing on 2022 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2022 Budget
  - b. Other Financial Matters
8. Other Business
  9. Adjourn