

THE CANYONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Friday, October 28, 2022 – 9:00 A.M. via Zoom teleconference
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 2025 |

The meeting may be joined using the following teleconference information:

<https://us06web.zoom.us/j/84640529968?pwd=OXRLbmYwdWhUMTIMV2JUM3oxUDIRUT09>

Call-in Number: 720-707-2699

Meeting ID: 846 4052 9968

Passcode: 108308

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest 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. 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, by 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 23, 2022 Special Meeting Minutes
 - b. Approval of September 26, 2022 Special Meeting Minutes
 - c. Approval/Ratification Claims Listing
6. Construction Matters
 - a. Update on Canyons Parcel No. 1 Fill Placement & Subdivision Filing No. 2 Improvements
 - i. Consider Approval of Change Order No. 6 to Fiore Contract
 - b. Update on Eastern Loop Water Line (Bids Due Monday - November 7, 2022 @ 2:00 pm) and Associated Easements
 - c. Update on Canyonside Filing No. 4 - Havana Road Relocation and Castle Pines Parkway Improvements
 - d. Other Construction Matters
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters

9. Other Business/Adjourn

1792.0008: #1263992v1

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