

THE CANYONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
Monday, February 13, 2023 – 3:30 P.M. via Zoom teleconference
Canyons3metro.org

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/86786057820?pwd=Tjc3TTJwcnY3blR4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF REGULAR 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 October 28, 2022 Special Meeting Minutes
 - b. Approval of November 14, 2022 Regular Meeting Minutes
 - c. Approval/Ratification Claims Listing
 - d. Approval of Resolution Designating Meeting Notice Posting Location
6. Construction Matters
 - a. Update on Canyons Parcel No. 1 Fill Placement & Subdivision Filing No. 2 Improvements
 - b. Update on Canyonside Filing No. 4 - Havana Road Relocation and Castle Pines Parkway Improvements and Intergovernmental Agreement
 - c. Update on Eastern Loop Water Line
 - i. Consider Approval of 50-Foot Non-Exclusive Easement Agreement with North Canyons, LLLP
 - ii. Consider Approval of 30-Foot Exclusive Easement Agreement with Shea Canyons, LLC
 - iii. Consider Approval of 50-Foot Non-Exclusive Easement Agreement (Looking Glass Water Line) with VPDF LG, LLC
 - iv. Consider Approval of License Agreement (Access to Parker Water Property) with Parker Water and Sanitation District (Water Line Construction and Warranty Work)

- v. Consider Ratification of First Amendment to Reimbursement Agreement (The Canyons – Eastern Loop Waterline) with Shea Canyons, LLC dated January 18, 2023
 - d. Other Construction Matters
- 7. Legal Matters
 - a. Other Legal Matters
- 8. Financial Matters
 - a. Review December 31, 2022 Unaudited Financial Statement
 - b. Other Financial Matters
- 9. Other Business
- 10. Adjourn