

THE CANYONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Friday, October 6, 2023 – 8:00 A.M. via Zoom teleconference
Canyons3metro.org

Jonathan Alpert, President	Term to May 2025
Brian Alpert, Secretary	Term to May 2027
Darren Everett, Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025

The meeting may be joined using the following teleconference information:

<https://us06web.zoom.us/j/84644654935?pwd=rrtRBQs0SyKFyzz28YHffmWgwEeAjF.1>

Call-in Number: 720-707-2699

Meeting ID: 846 4465 4935

Passcode: 460219

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 August 14, 2023 Special Meeting Minutes
 - b. Approval/Ratification Claims Listing
6. Construction Matters
 - a. Consider Approval of Agreement Among the City of Castle Pines, the District and North Canyons, LLP Regarding the Relocation of South Havana Street at the Castle Pines Parkway Intersection
 - b. Update on Release of Escrow for Canyonside Filing No 2
 - c. Other Construction Matters
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Other Financial Matters
9. Other Business/Adjourn