

THE CANYONS METROPOLITAN DISTRICT NO. 3
REGULAR MEETING
Monday, February 12, 2024 – 3:30 P.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/85014077725?pwd=PiXCnS8lksmIL5ZApSaiaUX9hiShIs.1>

Call-in Number: 720-707-2699

Meeting ID: 850 1407 7725

Passcode: 197758

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 November 28, 2023 Townhall Meeting Minutes
 - b. Approval of November 13, 2023 Joint Regular Meeting Minutes
 - c. Approval of Resolution Designating Meeting Notice Posting Location
 - d. Approval/Ratification Claims Listing in the amount of \$854,770.35
 - e. Approval of Independent Contractor Agreement (Traffic Engineering Services) with Felsburg Holt & Ullevig, Inc. for Traffic Signal Design – Castle Pines Parkway at Realigned Havana Street
 - f. Approval of Work Order No. 1 to Independent Contractor Agreement- Civil Engineering and Design with Terracina Design, LLC - Canyonside Filing 4 – Castle Pines Parkway
6. Construction Matters
 - a. Review and Consider Bids for Canyon Filing No. 4 Grading Project
 - i. Consider award of contract, approval of a Construction Contract in substantially the form as included in the Invitation to Bid, authorizing the District Engineer, in consultation with General Counsel, to make or negotiate such changes as may be needed to the Construction Contract so long as any changes do not substantially increase the obligations of the District, authorizing any Board Member to execute the Construction Contract on behalf of the District, and authorizing the District

Engineer to execute and send the Notice of Award and Notice to Proceed for
Canyon Filing No. 4 Grading Project.

- a. Other Construction Matters
7. Legal Matters
 - a. Consider Approval of Reimbursement Agreement with North Canyons, LLLP for District Eligible Costs
 - b. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval of Proposals for 2023 Audit Services
 - c. Consider Approval and Adoption of District Eligible Cost Acceptance Resolution
 - d. Other Financial Matters
9. Other Business/Adjourn