

THE CANYONS METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
Thursday, April 4, 2024 – 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/83477049689?pwd=gjbqFEbsiAfpXUKk2GapZcBhEaTon7.1>

Call-in Number: 720-707-2699

Meeting ID: 834 7704 9689

Passcode: 870592

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 12, 2024 Regular Minutes
 - b. Approval/Ratification Claims Listing in the amount of \$ _____
 - c. Ratification of Change Order No. 1 from Terracina Design for Canyonside Filing 4 – Castle Pines Pkwy Expansion
6. Construction Matters
 - a. Review and Consider Bids for Canyonside Filing No. 4 Grading Project
 - i. Consider Approval of Independent Contractor Agreement with CTL | Thompson, Inc. for Retaining Wall Soil Tests
 - ii. Consider Approval of Independent Contractor Agreement with CTL | Thompson, Inc. for Additional Exploratory Soil Test for Boring
 - iii. Consider Approval of Independent Contractor Agreement with CTL | Thompson, Inc. for Construction Observation/Material Testing
 - iv. Consider Approval of Independent Contractor Agreement with Stormwater Logistics. for Erosion Control
 - v. Consider Approval of Independent Contractor Agreement with AzTec Consultants, Inc. for Survey Services

- a. Other Construction Matters
- 7. Legal Matters
 - a. Discuss the Governor's Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - a. Other Legal Matters
- 8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Other Financial Matters
- 9. Other Business/Adjourn