

THE CANYONS METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING *via Teleconference*
Thursday, October 31, 2024 – 2:00 P.M.
www.canyonsmetrodistrict.com; www.Canyons3metro.org

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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/86786057820?pwd=Tjc3TTJwenY3blR4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. 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 upon request of 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 13, 2023 Joint Special Meeting Minutes (District No. 1, 2 & 4)
 - b. Approval of April 4, 2024 Special Meeting Minutes (District No. 3)
 - a. Ratification of 2023 Annual Report
 - b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - c. Approval of Joint Resolution Designating Meeting Notice Posting Location (District Nos. 1, 2 & 4)
 - d. Adoption of Joint Amended and Restated Public Records Request Policy
 - e. Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - f. Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services

6. Legal Matters
 - a. Consider Adoption of 2025 Joint Annual Administrative Resolution (District Nos. 1, 2 & 4)
 - b. Consider Adoption of 2025 Annual Administrative Resolution (District No. 3)
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - e. Consider Adoption of Resolution Calling May 6, 2025 Election
 - a. Other Legal Matters
7. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing
 - c. Public Hearing on 2024 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - d. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - e. Discuss Investment Direction
 - f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - g. Consider Approval of Proposal for 2024 Audit Services (District No. 3)
 - h. Consider Approval of Acceptance Resolution Pursuant to Public Infrastructure Acquisition and Reimbursement Agreement (District No. 3)
 - i. Consider Approval of District Acceptance Resolution Pursuant to Reimbursement Agreement for District Eligible Costs (District No. 3)
 - j. Other Financial Matters
8. Construction Matters (District No. 3)
 - a. Construction Update
 - b. Consider Approval of Change Orders
 - c. Other Construction Matters
9. Other Business
10. Adjourn