

**THE CANYONS METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
Thursday, February 27, 2025 – 1:30 P.M. via Zoom teleconference  
[Canyons3metro.org](http://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/83708688988?pwd=bO3lfZadMbsf0sKpy72oo6VR9ZWODh.1>

Call-in Number: 720-707-2699

Meeting ID: 837 0868 8988

Passcode: 389205

**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 October 31, 2024 Joint Special Minutes
  - b. Approval of August 12, 2024 Annual Meeting Minutes
  - c. Approval/Ratification Claims Listing in the amount of \$82,999.97
  - d. Ratification of Work Order No. 2 from Terracina Design for Canyonside Filing 4 – Castle Pines Pkwy Expansion
6. Construction Matters
  - a. Consider Approval of Work Order No. 3 from Terracina Design for Canyonside Filing 4 – Castle Pines Pkwy Expansion
  - b. Other Construction Matters
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Review December 31, 2024 Unaudited Financial Statements

- b. Consider Approval of Acceptance Resolution No. 1 Pursuant to Reimbursement Agreement for District Eligible Costs with North Canyons, LLLP
  - c. Consider Approval of Acceptance Resolution No. 3 Pursuant to Public Infrastructure Acquisition and Reimbursement Agreement for District Eligible Costs with North Canyons Development Company
  - d. Other Financial Matters
9. Other Business
10. Adjourn