

**THE CANYONS METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
Monday, May 12, 2025 – 3:45 P.M. via Zoom teleconference  
[Canyons3metro.org](http://Canyons3metro.org)

---

|                            |                  |
|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2029 |
| Brian Alpert, Secretary    | Term to May 2027 |
| Darren Everett, Treasurer  | Term to May 2027 |
| VACANT                     | Term to May 2027 |
| VACANT                     | Term to May 2029 |

---

*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. Consider Election of Officers; President
5. 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.
6. 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 23, 2025 Joint Special Minutes
  - b. Approval/Ratification Claims Listing in the amount of \$1,247,013.73
7. Construction Matters
  - a. Consider Approval of Change Order No. 1 with Fiore & Sons for Canyonside Filing No. 4, Phase 1
  - b. Consider Approval of Construction Contract with Fiore & Sons for Canyonside Filing No. 4, Phase 2
  - c. Discuss Havana Traffic Signal Bid
  - d. Consider Approval of Project SIA (Canyonside Filing No. 4) with North Canyons Development Company, LLC and the City of Castle Pines
  - e. Consider Approval of Escrow Agreements for Filing 4, Phases 1 and 2 with City of Castle Pines and FirstBank Escrow Services, LLC
  - f. Consider Approval Water and Sewer Main Improvement Agreement for Canyonside Filing No. 4 with Parker Water & Sanitation District

- g. Update on Vacation of Plat for Canyonside Filing 2, 1<sup>st</sup> Amendment
- h. Other Construction Matters
- 8. Legal Matters
  - a. Other Legal Matters
- 9. Financial Matters
  - a. Review March 31, 2025 Unaudited Financial Statements, Property Tax Reconciliation and Schedule of Cash Position
  - b. Status of Reimbursement from Shea Canyons for Eastern Loop Waterline
  - c. Review 2024 Audit
  - d. Other Financial Matters
- 10. Other Business
- 11. Adjourn