

THE CANYONS METROPOLITAN DISTRICT NO. 3

REGULAR MEETING *via Teleconference*

Monday, August 10, 2026 – 3:30 P.M.

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/86366449348?pwd=o4uZNGaH2KajDbVV2RPLOCPTbiXI1R.1>

Call-in Number: 720-707-2699

Meeting ID: 863 6644 9348

Passcode: 462384

NOTICE OF REGULAR 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 April 13, 2026 Special Meeting Minutes and May 11, 2026 Annual Meeting Minutes
 - a. Approval of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Review June 30, 2026 Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing
 - c. Other Financial Matters
8. Construction Matters

- a. Construction Update
 - b. Consider Approval of Change Orders
 - i. Consider Approval of Work Order No. 2 to Independent Contractor Agreement with CTL Thompson dated May 17, 2024 for Soils Investigation and Pavement Design Canyonside Filing No. 4
 - ii. Consider Approval of Change Order No. 5 with Fiore & Sons in the amount of \$40,675.16 for Canyonside Filing No. 4
 - iii. Consider Approval of Change Order No. 6 with Fiore & Sons in the amount of \$771,460.34 for Canyonside Filing No. 4, Phase 1
 - iv. Consider Approval of Change Order No. 1 with Aztec in the amount of \$32,300.00 for Canyonside Filing No. 4
 - v. Consider Approval of Change Order No. 1 with Stormwater Logistics, Inc. in the amount of \$12,342.00 for Canyonside Filing No. 4
 - c. Other Construction Matters
9. Other Business
10. Adjourn