

**THE CANYONS METROPOLITAN DISTRICT NO. 5**  
SPECIAL MEETING via Teleconference and at  
3033 East 1<sup>st</sup> Ave., Suite 725, Denver, CO  
Monday, September 28, 2020 – 2:00 P.M.

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Jonathan Alpert, President	Term to May 2022
Scott Alpert, Secretary/Treasurer	Term to May 2022
Darren Everett, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

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**NOTICE OF SPECIAL MEETING AND AGENDA**

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/91444247114?pwd=Q0hvbUM5c2F5ZEY5ZWJtUFIvYWlUQT09>

Meeting ID: 914 4424 7114

Passcode: 985022

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Bond Matters
  - a. Discuss Status of Bond Issuance and Updated Financing Plan
  - b. Consider Approval of First Amendment to Amended and Restated Public Improvements Reimbursement Agreement
  - c. Consider and make a final determination to issue general obligation indebtedness by the adoption of a resolution increasing the total authorized aggregate principal amount of the District’s Limited Tax General Obligation and Special Revenue Bonds, Series 2016 from up to \$11,485,003 to up to \$27,767,003 (which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by such resolution), approving, ratifying and confirming the execution of certain documents, including a Second Supplemental Indenture of Trust and other related documents, instruments and certificates making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions
  - d. Other Bond Matters
6. Other Business
7. Adjourn