

THE CANYONS METROPOLITAN DISTRICT NOS. 1-5
JOINT SPECIAL MEETING via Teleconference
Monday, November 16, 2020 – 1:30 P.M.
www.canyons5metro.org

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

NOTICE OF JOINT 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:

<https://zoom.us/j/92830790664?pwd=Vm1teGVzS0wvZGZlM2FaYUVZS2NoZz09>

Meeting ID: 928 3079 0664

Passcode: 164896

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer (District Nos. 1 & 4)
5. Consider Adoption of Joint Resolution Establishing Emergency Procedures for Holding Regular and Special Meetings Telephonically (District Nos. 1 & 4)
6. 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.
7. 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 September 21, 2020 Special Meeting Minutes (District No. 3)
 - b. Approval of August 17, 2020 Joint Special Meeting Minutes (District No. 2)
 - c. Approval of November 11, 2019 Special Meeting Minutes (District Nos. 1, 2 & 4)
 - d. Approval of September 28, 2020 Special Meeting Minutes (District No. 5)
 - e. Approval/Ratification of Claims Listing
 - f. Approval of Resolution Establishing an Electronic Signature Policy (District Nos. 1 & 4)
 - g. Approval of Amended and Restated Public Records Request Policy (District Nos. 1 & 4)
 - h. Approval/Ratification of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (District Nos. 1-4)
 - i. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
 - j. 2020 Legislative Update
 - k. Consider Approval of Joint Resolution Designating Districts’ 24-Hour Posting Location (District Nos. 1-4)
 - l. Consider Approval of Resolution Designating District’s 24-Hour Posting Location (District No. 5)

8. Legal Matters
 - a. Consider Adoption of 2021 Joint Annual Administrative Resolution (District Nos. 1-4)
 - b. Consider Adoption of 2021 Annual Administrative Resolution (District No. 5)
 - c. Review Insurance Property and Liability Schedule and Limits
 - d. Public Hearing on Inclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 3)
 - e. Public Hearing on Exclusion of Property (District No. 3)
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (District No. 3)
 - f. Consider Approval of Independent Contractor Agreement with JR Engineering for Engineering Services (District No. 3)
 - g. Discuss and Consider Authorization of IGA with City of Castle Pines (District No. 4)
 - h. Other Legal Matters
9. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs (District No. 5)
 - c. Consider Approval and Adoption of District Eligible Cost Acceptance Resolution (District No. 3)
 - d. Public Hearing on 2020 Budget Amendment (*if needed*) (District Nos. 1-5)
 - i. Consider Adoption of Resolution Amending 2020 Budget (*if needed*) (District Nos. 1-5)
 - e. Public Hearing on 2021 Budget (District Nos. 1-5)
 - i. Consider Adoption of 2021 Budget Resolution (District Nos. 1-5)
 - f. Consider Approval of Auditor Proposals for 2020 Audit (District No. 5)
 - g. Consider Approval of Application for Exemption from Audit for Fiscal Year 2020 (District Nos. 1-4)
 - h. Other Financial Matters
10. Other Business
11. Adjourn