

**THE CANYONS METROPOLITAN DISTRICT NOS. 3 & 5**  
JOINT SPECIAL MEETING via Teleconference  
Monday, January 31, 2022 – 3:30 P.M.  
[Canyons3metro.org](http://Canyons3metro.org)  
[Canyons5metro.org](http://Canyons5metro.org)

**District No. 3**

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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

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**District No. 5**

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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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*The meeting may be joined using the following teleconference information:*

<https://us06web.zoom.us/j/89873865566?pwd=ZjZLVG1OcnI0VTNpYIN6L0ZKMW9EZz09>

Call-in Number: 720-707-2699

Meeting ID: 898 7386 5566

Passcode: 533226

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Minutes from September 21, 2021 Special Meeting (District No. 3)
  - b. Minutes from October 25, 2021 Special Meeting (District No. 5)
  - c. Minutes from November 8, 2021 Special Meeting (District Nos. 2, 4, 5)
  - d. Minutes from November 22, 2021 Special Meeting (District Nos. 1 & 3)
  - e. Minutes from December 10, 2021 Special Meeting (District Nos. 1 & 3)
  - f. Approval of Claims Listing (District Nos. 3 & 5)
  - g. Approval of Project SIA (Canyonside Filing No. 2) (District No. 3)
6. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Contour Services LLC for Construction Management (District No. 3)
  - b. Consider Approval of Resolution Designating 2022 Capital Projects and Authorizing Construction Manager to Issue Requests for Proposals (District No. 3)

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Agendas are posted to the Districts' Website at [Canyons3metro.org](http://Canyons3metro.org) OR [canyons5metro.org](http://canyons5metro.org)

- c. Discuss Resolution Authorizing Progress Payments and Execution of Project Fund Requisitions (District No. 3)
  - d. Consider Approval of Public Infrastructure Construction Agreement (District No. 3)
  - e. Consider Approval of License to Enter Upon Real Estate (District No. 3)
  - f. Consider Approval of Agreement to Reimburse for Sidewalk Improvements (District No. 3)
  - g. Consider Approval of Water Main Improvement Agreement for Canyonside Filing No. 2 with The Parker Water and Sanitation District (District No. 3)
  - h. Other Legal Matters
7. Financial Matters
- a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 22 (District No. 5)
  - c. Consider Approval of Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities (District No. 5)
  - d. Consider Approval of Collection Services Agreement
  - e. Other Financial Matters
8. Other Business
9. Adjourn