

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING via teleconference
Monday, April 18, 2022 – 9:15 A.M.
www.canyons5metro.org

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

NOTICE OF SPECIAL MEETING AND AGENDA

This meeting will be held via Zoom and may be joined using the following link:

<https://us06web.zoom.us/j/85353511356?pwd=M1JTenAyM0JtcFNZZTh0Q3I2QSsrUT09>

Call-in Number: 720-707-2699

Meeting ID: 853 5351 1356

Passcode: 561673

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. 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 January 31, 2022 Joint Special Meeting Minutes
6. Bond Matters
 - a. Discuss District Debt Refinancing
 - b. Other Bond Matters
7. Legal Matters
 - a. Update on May 3, 2022 Election
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Claims Listing
 - b. Other Financial Matters
9. Other Business
10. Adjourn