

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING via Teleconference
Thursday, May 18, 2023 – 8:15 A.M.
www.Canyons5metro.org

Jonathan Alpert, President	Term to May 2025
Brian Alpert, Director	Term to May 2025
Darren Everett, Director	Term to May 2027
Bradley Fryer, Director	Term to May 2025
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/86786057820?pwd=Tjc3TTJwcnY3b1R4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; Secretary and Treasurer
5. 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.
6. 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 February 24, 2023 Special Meeting Minutes
 - b. Approval of Claims
7. Legal Matters
 - a. Update on Legislative Matters
 - b. Other Legal Matters
8. Financial Matters
 - a. Review March 31, 2023 Unaudited Financial Statements, Property Tax Statements and Schedule of Cash Position
 - b. Other Financial Matters
9. Bond Matters
 - a. Update on Status of Bond Refinancing
 - b. Other Bond Matters
10. Other Business
11. Adjourn