

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING via teleconference

Monday, May 10, 2021 – 3:30 P.M.

www.canyons5metro.org

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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 |
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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 Public Health & 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/92651275816?pwd=KzBtNlZ6a0JGemNJaUdnM1RwWUIBdz09>

Meeting ID: 926 5127 5816

Passcode: 506978

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. Consent Agenda
 - a. Approval of February 8, 2021 Special Meeting Minutes
 - b. Approve/Ratify Claims Payable
6. Legal Matters
 - a. 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
 - c. Consider Approval of 2020 Audit
 - d. Other Financial Matters
8. Other Business
9. Adjourn