

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING via teleconference

Friday, June 4, 2021 – 9:00 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
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NOTICE OF SPECIAL MEETING AND AGENDA

Due to the risk posed by COVID 19, this meeting may be joined through the directions below:

<https://zoom.us/j/94852031591?pwd=MEV4VG42aUxhZ2poVTRNZmlpNHl1UT09>

Call-in Number: 720-707-2699

Meeting ID: 948 5203 1591

Passcode: 289131

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. Approve/Ratify Claims Payable
6. Bond Matters
 - a. Discuss Junior Lien Bond Sale and Risk Related to Sale
 - b. Consider Proposals for Municipal Advisor Services and Approval of Engagement
 - c. Consider Approval of Special Bond Disclosure with White Bear Ankele Tanaka & Waldron
 - d. Consider Approval of Engagement Letter with Ballard Spahr as Bond Counsel
 - e. Consider Approval of Engagement Letter with D.A. Davidson
 - f. Consider Approval of Engagement Letter with CliftonLarsonAllen for Cash Flow Analysis
 - g. Consider Approval of Proposal from King & Associates for Market Study
 - h. Other Bond Matters
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Other Financial Matters
9. Other Business/Adjourn