

**THE CANYONS METROPOLITAN DISTRICT NO. 5**  
SPECIAL MEETING via teleconference and at  
2154 E Commons Ave., Suite 2000, Centennial, CO 80122  
Friday, June 18, 2021 – 9:30 A.M.  
[www.canyons5metro.org](http://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
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 will be held via Zoom and may be joined using the following link:*

<https://zoom.us/j/95360750922?pwd=YTI3SFUzU0s5bnF3RGprVExlc1BQdz09>

Call-in Number: 720-707-2699

Meeting ID: 953 6075 0922

Passcode: 595712

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 May 10, 2021 Special Meeting Minutes
6. Bond Matters
  - a. Discuss Secondary Market Transaction Related to Series 2016 Bonds
  - b. Consider Approval of A Resolution Authorizing the Execution and Delivery by The Canyons Metropolitan District No. 5, in The City of Castle Pines, Douglas County, Colorado, of a Third Supplemental Indenture of Trust for the Purpose of Amending Certain Provisions of an Indenture of Trust Pertaining to the District’s Limited Tax General Obligation and Special Revenue Bonds, Series 2016, and Related Documents
  - c. Other Bond Matters
7. Legal Matters
  - a. Other Legal Matters
8. Financial Matters
  - a. Update on Review of Costs Associated with the Completion of District-Eligible Public Improvements

- b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 19
- c. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 20
- d. Acknowledge Receipt of Eligible Deposit(s) and Authorize Written Representation, Written Covenant and Written Acknowledgement as set forth in the Master Reimbursement Agreement
- e. Other Financial Matters

9. Other Business/Adjourn