

**THE CANYONS METROPOLITAN DISTRICT NO. 5**

SPECIAL MEETING (via teleconference)

Monday, August 9, 2021 – 3:30 P.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**

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

<https://us06web.zoom.us/j/86931475947?pwd=ZVB5SGRRcjMyUWhDNTI3T25PMnBmUT09>

Call-in Number: 720-707-2699

Meeting ID: 869 3147 5947

Passcode: 082584

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 June 4, 2021 and June 18, 2021 Special Meeting Minutes
  - b. Approval of Claims Listing
6. Legal Matters
  - a. Discuss 2021 Legislative Memorandum
  - b. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors
    - a. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financials
  - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs No. 21
  - c. Other Financial Matters
8. Other Business
9. Adjourn