

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING via Teleconference
Wednesday, May 18, 2022 – 8:00 A.M.
www.Canyons5metro.org

Jonathan Alpert, Director	Term to May 2025
Scott Alpert, Director	Term to May 2025
Darren Everett, Treasurer	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/81320515031?pwd=MzlhZFdBV2FoQ3YxenNmclNldDRJZz09>

Call-in Number: 720-707-2699

Meeting ID: 813 2051 5031

Passcode: 709281

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Appointments to Fill Vacancy; Administer Oath of Office; Consider Election of Officers
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 April 18, 2022 Special Meeting Minutes
 - b. Approval of Claims
7. Legal Matters
 - a. Other Legal Matters
8. Financial Matters
 - a. Review Unaudited Financial Statements
 - b. Consider Approval of Master Services Agreement with CliftonLarsonAllen LLP for Accounting Services
 - c. Other Financial Matters
9. Bond Matters
 - a. Discuss Status of Bond Refinancing
 - b. Discuss and Review Proposals from Municipal Advisors
 - i. Consider Approval of Proposal and Engagement of Municipal Advisor
 - c. Consider Approval of Engagement Letter from Piper Sandler
 - d. Consider Approval of Engagement Letter from Kutak Rock LLP as Disclosure Counsel
 - e. Consider Approval of Engagement Letter from Ballard Spahr LLP as Bond Counsel

- f. Consider Approval of Special Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron
 - g. Consider Approval of Engagement Letter from CliftonLarsonAllen LLP for Cash Flow Analysis Services
 - h. Consider Approval of Proposal from King & Associates for Appreciation Study
 - i. Consider Approval of Proposal from Zonda for Market Study
 - j. Other Bond Matters
10. Other Business
11. Adjourn