

**THE CANYONS METROPOLITAN DISTRICT NO. 5**  
SPECIAL MEETING via Teleconference  
Friday, February 24, 2023 – 9:15 A.M.  
[www.Canyons5metro.org](http://www.Canyons5metro.org)

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Jonathan Alpert, President	Term to May 2025
Brian Alpert, Secretary	Term to May 2025
Darren Everett, Assistant Secretary	Term to May 2023
Bradley Fryer, Treasurer	Term to May 2025
VACANT	Term to May 2023

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

<https://us06web.zoom.us/j/85883847918?pwd=RWpvTnVETUZBYi9JOVBSV3hEWHk4dz09>

Call-in Number: 720-707-2699

Meeting ID: 858 8384 7918

Passcode: 175923

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
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 November 14, 2022 Regular Meeting Minutes
  - b. Approval of Claims
6. Legal Matters
  - a. Update on May 2, 2023 Election
  - b. Other Legal Matters
7. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Statements and Schedule of Cash Position
  - b. Consider Approval of Resolution Accepting Verified Costs No. 24
  - c. Discuss Annual Increase in Facilities Fees
  - d. Other Financial Matters
8. Bond Matters
  - a. Update on Status of Bond Issuance
  - b. Other Bond Matters
9. Other Business
10. Adjourn