

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING via Teleconference

Monday, August 14, 2023 – 3:45 P.M.

www.Canyons5metro.org

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|----------------------------|------------------|
| Jonathan Alpert, President | Term to May 2025 |
| Brian Alpert, Director | Term to May 2025 |
| Darren Everett, Director | Term to May 2027 |
| Bradley Fryer, Director | Term to May 2025 |
| VACANT | Term to May 2027 |

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

<https://us06web.zoom.us/j/86786057820?pwd=Tjc3TTJwcnY3b1R4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; Secretary/Treasurer
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 May 18, 2023 Special Meeting Minutes
 - b. Approval of Claims in the amount of \$31,190.02
 - c. Approval of First Amendment to 2023 Annual Administrative Resolution
 - d. Ratification of Filing of Extension for 2022 Audit
 - e. Ratification of Filing of 2022 Annual Report
7. Legal Matters
 - a. Discuss 2023 Legislative Memorandum
 - i. Discuss Scheduling Town Hall Meeting Required by SB23-110
 - b. Other Legal Matters
8. Financial Matters
 - a. Review June 30, 2023 Unaudited Financial Statements, Property Tax Statements and Schedule of Cash Position
 - b. Discuss and Consider Approval of 2022 Audit
 - c. Other Financial Matters
9. Bond Matters
 - a. Update on Status of Bond Refinancing
 - b. Other Bond Matters

10. Other Business

- a. Discuss Board Member Attendance at 2023 SDA Annual Conference, September 12th-14th at the Keystone Conference Center

11. Adjourn