

THE CANYONS METROPOLITAN DISTRICT NO. 5
REGULAR MEETING via Teleconference
Monday, November 13, 2023 – 3:45 P.M.
www.Canyons5metro.org

Jonathan Alpert, President	Term to May 2025
Brian Alpert, Director	Term to May 2025
Darren Everett, Secretary	Term to May 2027
Bradley Fryer, Treasurer	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=Tjc3TTJwcnY3blR4a0lwcmMyL09jdz09>

Call-in Number: 720-707-2699

Meeting ID: 867 8605 7820

Passcode: 730329

NOTICE OF REGULAR 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 August 14, 2023 Special Meeting Minutes
 - b. Approval of Minutes from November 8, 2023 Joint Townhall Meeting
 - c. Approval of Claims in the amount of \$20,178.09
 - d. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - e. Approval of 2024 Worker’s Compensation Coverage
 - f. Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
 - g. Approval of Resolution Designating Meeting Notice Posting Location
6. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - d. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - e. Other Legal Matters

7. Financial Matters
 - a. Review Unaudited Financial Statements, Property Tax Statements and Schedule of Cash Position
 - b. Public Hearing on 2023 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2023 Budget (*if necessary*)
 - c. Public Hearing on proposed 2024 Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - d. Discuss Investment Direction
 - e. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - f. Consider Approval of Proposal for 2023 Audit Services
 - g. Consider Approval of Resolution Regarding Verified Costs No. 25
 - h. Discuss PIF Revenue and Refund to City of Castle Pines
 - i. Other Financial Matters
8. Bond Matters
 - a. Update on Status of Bond Refinancing
 - b. Other Bond Matters
9. Other Business
 - a. Discussion Regarding City Mill Levy
10. Adjourn