

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING via Teleconference

Monday, April 15, 2024 – 3:30 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/89367525682?pwd=7O45aEyXXyYnWa7GyOPPXLxu7tJVxp.1>

Call-in Number: 720-707-2699

Meeting ID: 893 6752 5682

Passcode: 399606

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 13, 2023 Special Meeting Minutes
6. Legal Matters
 - a. Discuss the Governor’s Office of Information Technology Adoption of Permanent Rules, 8 CCR 1501-11, Rules Establishing Technology Accessibility Standards
 - b. Other Legal Matters
7. Financial Matters
 - a. Review and Discuss Consolidation or Dissolution of the District
 - b. Other Financial Matters
8. Other Business
9. Adjourn