

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING via Teleconference

Tuesday, November 26, 2024 – 9:00 A.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/84761833259?PWD=JGX923H6OODYTTM81BYNV5LLQK670B.1](https://us06web.zoom.us/j/84761833259?pwd=JGX923H6OODYTTM81BYNV5LLQK670B.1)

CALL-IN NUMBER: 720-707-2699

MEETING ID: 847 6183 3259

PASSCODE: 043483

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 October 10, 2024 Joint Special Meeting Minutes
 - b. Ratification of 2023 Annual Report
 - c. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Designating Meeting Notice Posting Location
 - e. Adoption of Amended and Restated Public Records Request Policy
 - f. Approval of Contractor Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Adoption of 2025 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Consider Approval of Worker’s Compensation Invoice
 - ii. Consider Approval of Agency Service Invoice from TCW for Broker Services

- c. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - d. Consider Adoption of Resolution Calling May 6, 2025 Election
 - e. Other Legal Matters
7. Financial Matters
- a. Review Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing
 - c. Public Hearing on 2024 Budget Amendment (*if needed*)
 - i. Consider Approval of Resolution Adopting 2024 Budget Amendment (*if needed*)
 - d. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget
 - e. Consider Approval of Proposal for 2024 Audit Services
 - f. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
 - g. Other Financial Matters
8. Adjourn