

THE CANYONS METROPOLITAN DISTRICT NO. 5
SPECIAL MEETING via Teleconference
Monday, May 12, 2025 – 3:30 P.M.
www.Canyons5metro.org

Jonathan Alpert, President	Term to May 2029
Brian Alpert, Director	Term to May 2027
Darren Everett, Secretary	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

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

<https://us06web.zoom.us/j/88561367832?pwd=hs07rm3F3RtbSnHDzM6py0p7tSYwYC.1>

Call-in Number: 720-707-2699

Meeting ID: 885 6136 7832

Passcode: 569239

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 26, 2024 Special Meeting Minutes and November 13, 2024 Joint Annual Meeting Minutes
6. Legal Matters
 - a. Other Legal Matters
7. Financial Matters
 - a. Review March 31, 2025 Unaudited Financial Statements, Property Tax Summary and Cash Position
 - b. Approval of Claims Listing in the amount of \$48,890.37
 - c. Status of 2024 Audit
 - d. Other Financial Matters
8. Consider Appointment to Fill Board Vacancy; Administer Oaths of Office; Consider Election of Officers
9. Adjourn