

CANYON PINES METROPOLITAN DISTRICT

405 Urban Street, Suite 310

Lakewood, Colorado 80228

Tel: 720-213-6621

<https://canyonpinesmd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Chad Ellington	President	2027/May 2027
Todd Johnson	Treasurer	2025/May 2025
Nathan Laudick	Secretary	2027/May 2027
Robert Laudick	Assistant Secretary	2025/May 2025
Eric Pearson	Assistant Secretary	2027/May 2027

DATE April 24, 2024 (Wednesday)

TIME: 10:00 A.M.

LOCATION: **Zoom Meeting: The meeting can be joined through the directions below:**

Zoom Information

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

I. PUBLIC COMMENTS (Limited to three minutes per speaker)

A. _____

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the March 27, 2024 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims (enclosure).

- B. Review and accept unaudited financial statements for the period ending December 31, 2023 (enclosure).

- C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for April 2024 (enclosure).

- D. Discuss and consider approval of Requisition No. 12 (under the Series 2022(3) Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in April 2024 (enclosure).

IV. LEGAL MATTERS

- A. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).

 - 1. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).

V. CONSTRUCTION MATTERS

- A. Review Construction Status Report (*enclosure*).

- B. Consider approval of contracts, task orders, work orders and change orders.

 - 1. Review and ratify approval of Change Order No. 41 to the Contract between the District and Hudick Excavating, Inc., for additional 18" RCP.

 - 2. Review and consider approval of Task Order No. 7 to the Master Services Agreement with Ground Engineering Consultants, Inc. for Material Testing Services for Highway 72.

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
MAY 22, 2024.**