

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 October 23, 2024 (Wednesday)

TIME: 10:00 A.M.

LOCATION: **This meeting will also be held via Zoom. 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 September 25, 2024 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

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

- B. Public Hearing on Proposed 2025 Budget (enclosures – preliminary assessed valuation, 2025 draft budget and resolution).

 - 1. Public Comment Period.

 - 2. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money.

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

- D. Discuss and consider approval of Requisition No. 21 (under the Series 2022(3) Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in October 2024 (enclosure).

- E. Discuss and consider approval of Requisition No. 22 (under the Series 2022(3) Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in October 2024 (enclosure).

IV. LEGAL MATTERS

- A. Consider Approval of Extension of Management Agreement with Public Alliance, LLC (enclosure).

- B. Consider Approval of Amendment to Operations Funding Agreement for 2025 Advances (enclosure).

- C. 2024 Legislative Memorandum (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. 49 to the Contract between the District and Hudick Excavating, Inc., for air release and vacuum valve (enclosure).

2. Review and ratify approval of Change Order No. 8 to the Contract between the District and Rocky Mountain Custom Landscape, for additional hand watering / noxious weed spraying (enclosure).

3. Review and ratify approval of Change Order No. 1 to the Contract between the District and Porter House Construction LLC, for saw cutting and removal of spoils (enclosure).

4. Review and ratify approval of Change Order No. 1 to the Contract between the District and Advertising Concepts LLC for additional trailhead sign (enclosure).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 27, 2024.**