

CANYON PINES METROPOLITAN DISTRICT

405 Urban Street, Suite 310
Lakewood, Colorado 80228
Tel: 720-213-6621
<https://canyonpinesmd.org/>

NOTICE OF SPECIAL 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 December 18, 2024 (Wednesday)

TIME: 10:00 A.M.

LOCATION: **This meeting will 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 October 23, 2024 Annual Meeting and October 23, 2024 Regular Meeting (enclosures).

III. FINANCIAL MATTERS

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

- B. Review and accept unaudited financial statements for the period ending September 30, 2024 (enclosure).
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- 1. Consider approval of opening a ColoTrust account for the District.
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- C. Consider Engagement of Wipfli LLP to prepare the 2024 Audit (to be distributed).
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- D. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for November/December 2024 (enclosure).
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- E. Discuss and consider approval of Requisition No. 1 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in November 2024 (enclosure).
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- F. Discuss and consider approval of Requisition No. 2 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in December 2024 (enclosure).
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IV. LEGAL MATTERS

- A. Consider Approval of Election Resolution (enclosure).
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- B. Consider Approval of Engagement Letter with Sapphire Law Partners for Purchase and Sale of Collins Parcel (enclosure).
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V. CONSTRUCTION MATTERS

- A. Review Construction Status Report (enclosure).
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- B. Consider approval of contracts, task orders, work orders and change orders.
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1. Review and ratify approval of Mariani Enterprises, LLC d/b/a Rocky Mountain Custom Landscape Snow Removal Services Contract (enclosure).

2. Consider Approval or Ratification of Trail Hardscaping Contract with Miller Wall Company, a Colorado Corporation (enclosure).

3. Review and ratify approval of Change Order No. 9 to the Contract between the District and Rocky Mountain Custom Landscape, for Landscaping around the decorative mailbox pad (enclosure).

4. Review and ratify approval of Change Order No. 10 to the Contract between the District and Rocky Mountain Custom Landscape, for Noxious Weed Mowing (enclosure).

5. Review and ratify approval of Change Order No. 11 to the Contract between the District and Rocky Mountain Custom Landscape, for Additional Noxious Weed Mowing (enclosure).

6. Review and ratify approval of Change Order No. 12 to the Contract between the District and Rocky Mountain Custom Landscape, for T&M Watering (enclosure).

7. Review and ratify approval of Task Order No. 8 to the Contract between the District and Independent District Engineering Services, for District Oversight Services (enclosure).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.**