

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 January 22, 2025 (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 December 18, 2024 Special Meeting (enclosure).

III. FINANCIAL MATTERS

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

B. Public Hearing on Proposed 2024 Budget Amendment.

1. Public Comment Period.

2. Consider Approval of Resolution Approving Proposed 2024 Budget Amendment and Appropriate sums of Money (enclosures – 2024 amended budget and resolution).

C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for January 2025 (enclosure).

D. Consider Ratification of Engagement of Tatton and Company, CPAs.

E. Discuss and consider approval of Requisition No. 3 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in January 2025 (enclosure).

F. SID Fee Report (enclosure).

IV. LEGAL MATTERS

A. Consider adoption of 2025 Annual Resolution (enclosure).

1. Election of Officers.

2. Regular Meeting Date/Location.

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 Task Order No. 2 to the Contract between the District and Miller Wall Company, for additional Boulder Wall Construction (enclosure).
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VI. OTHER BUSINESS

A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 26, 2025.**