

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 March 26, 2025 (Wednesday)

TIME: 10:00 A.M.

LOCATION: This meeting will be held via Zoom. **The meeting can be joined through the directions below:**

To Join Zoom Meeting

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

To Join by phone: 1 (719) 359 - 4580

One tap mobile: +17193594580,,4496175182# US

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 February 26, 2025 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

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

- B. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for March 2025 (enclosure).
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- C. Discuss and consider approval of Requisition No. 4 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in February 2025.
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- D. Discuss and consider approval of Requisition No. 5 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in March 2025.
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IV. LEGAL MATTERS

- A. Approve assignment and assumption of Lease of Union Pacific Property for fence maintenance (enclosures).
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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 Change Order No. 51 to the Contract between the District and Hudick Excavating, Inc., for Removal and replacement of water service line at Lot 72 (enclosure).
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- C. Discuss Conveyance of Property to the District.
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 23, 2025.**