

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

Board of Directors:

Chad Ellington

Todd Johnson

Nathan Laudick

Robert Laudick

Eric Pearson

Office:

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

Term/Expiration:

2027/May 2027

2025/May 2025

2027/May 2027

2025/May 2025

2027/May 2027

DATE April 23, 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 March 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 April 2025 (enclosure).
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- C. Discuss status of 2024 Audit.
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IV. LEGAL MATTERS

- A. Consider Approval of Purchase and Sale Agreement (Collins Parcel) with Section 27, LLC, Acquisition of Real Property, and Related Documents (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 approve Change Order No. 2 to the Contract between the District and Porter House Construction, LLC, for installation of a concrete pad with mounted cabinet to facilitate testing of fire line (enclosure).
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VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 28, 2025.***