

CANYON PINES METROPOLITAN DISTRICT

7555 E. Hampden Ave, Suite 501

Denver, CO 80231

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
Nathan Laudick	Secretary	2027/May 2027
Robert Laudick	Treasurer	2029/May 2029
Eric Pearson	Assistant Secretary	2027/May 2027
Leigh Lutz	Assistant Secretary	2029/May 2029

DATE January 28, 2026 (Wednesday)

TIME: 10:00 A.M.

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

Join Zoom Meeting
<https://zoom.us/j/82906288085>
Meeting ID: 829 0628 8085
One tap mobile
+17193594580,,82906288085#

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 October 22, 2025 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

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

- B. Review and approve/ratify the approval of the payment of claims for December (enclosure).

- C. Review and approve/ratify the approval of the payment of claims for January (enclosure).

- D. Review and accept unaudited financial statements for the period ending September 30, 2025 (enclosure).

- E. Ratify Engagement of Wipfli LLP to prepare the 2025 Audit (enclosure).

- F. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for January 2026 (enclosure).

- G. Discuss and consider approval of Requisition No. 12 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).

- H. Discuss and consider approval of Requisition No. 13 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).

- I. Discuss and consider approval of Requisition No. 14 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).

IV. LEGAL MATTERS

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

- B. Consider Approval/Ratification of Access Easement Agreement (Tract J) (enclosure).

V. CONSTRUCTION MATTERS

- A. Consider approval of contracts, task orders, work orders and change orders.

1. Review and ratify approval of Change Order No. 22 to the Contract between the District and Rocky Mountain Custom Landscape for additional washout material cleanout and road shoulder compaction (enclosure).
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2. Review and ratify approval of Task Order No. 9 to the Contract between the District and Independent District Engineering Services, for District Oversight Services (enclosure).
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VI. MANAGEMENT MATTERS

- A. Discuss District snow plowing.
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- B. SID Update (enclosure).
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VII. OTHER BUSINESS

- A. _____
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- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 25, 2026.**