

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 February 25, 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 consider approval of Minutes of January 28, 2026 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and consider approval/ratification of the payment of claims (enclosure).

B. Review and accept unaudited financial statements for the period ending December 31, 2025 (enclosure).

- C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for February 2026 (enclosure).
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IV. LEGAL MATTERS

- A. _____

V. CONSTRUCTION MATTERS

- A. Consider approval of contracts, task orders, work orders and change orders.
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- 1. Review and ratify approval of Task Order No. 3 to the Contract between the District and Norris Design, Inc., for additional signage services (enclosure).
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VI. MANAGEMENT MATTERS

- A. Consider approval/ratification of Amendment to Snow Removal Contract with Rocky Mountain Custom Landscaping (enclosure).
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VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 25, 2026.**