

# 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 April 22, 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.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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C. Review and consider approval of Minutes of March 25, 2026 Regular Meeting (enclosure).

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### III. FINANCIAL MATTERS

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

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B. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for April 2026 (enclosure).

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- C. Discuss and consider approval of Requisition No. 16 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. CONSTRUCTION MATTERS

- A. \_\_\_\_\_

VI. MANAGEMENT MATTERS

- A. Ratify engagement of Sylvan Forestry for Mountain Pine Beetle Assessment (enclosure).
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- B. Review proposals for removal of 42 trees on district property and consider award of contract (enclosure).
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- C. SID Update (enclosure).
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VII. OTHER BUSINESS

- A. \_\_\_\_\_

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 27, 2026.**