

# 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 May 27, 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 April 22, 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 and accept unaudited financial statements for the period ending March 31, 2026 (enclosure).

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- C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for May 2026 (enclosure).
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- D. Discuss and consider approval of Requisition No. 17 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).
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IV. LEGAL MATTERS

- A. Consider adoption of 2026 Annual Resolution (enclosure).

- 1. Election of Officers.
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- 2. Regular Meeting Date/Location.
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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. 4 to the Contract between the District and Norris Design, Inc., for overage (enclosure).
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- 2. Review and ratify approval of Pay Application No. 14 to the Contract between the District and Rocky Mountain Custom Landscape, in an amount of \$13,688.43 (enclosure).
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VI. MANAGEMENT MATTERS

- A. Review and consider acceptance Mountain Pine Beetle Assessment Report by Sylvan Forestry (enclosure).
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- B. Review proposals for removal of trees affected by Mountain Pine Beetle activity (to be distributed).
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VII. OTHER BUSINESS

- A.
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VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
JUNE 24, 2026.**