

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

Board of Directors:

Chad Ellington

Nathan Laudick

Robert Laudick

Eric Pearson

Leigh Lutz

Office:

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term/Expiration:

2027/May 2027

2027/May 2027

2029/May 2029

2027/May 2027

2029/May 2029

DATE June 24, 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 May 27, 2026 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

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

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

- C. Discuss and consider approval of Requisition No. 18 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).

- D. Consider Approval/Ratification of 2025 Audit (enclosure).

- E. Public Hearing on Proposed 2025 Budget Amendment.
 - 1. Public Comment Period.
 - 2. Consider Approval of Resolution Approving Proposed 2025 Budget Amendment and Appropriate Sums of Money (enclosure).

IV. LEGAL MATTERS

- A.

V. CONSTRUCTION MATTERS

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

- 1. Review and ratify approval of Change Order No. 54 to the Contract between the District and Hudick Excavating, Inc., for signage replacement (enclosure).

- 2. Review and ratify approval of Pay Application No. 40 to the Contract between the District and Hudick Excavating, Inc., in an amount of \$5,280 (enclosure).

VI. MANAGEMENT MATTERS

- A. Update on Mountain Pine Beetle mitigation efforts.

- 1. Ratify Work Order Contract with Sylvan Forestry for installation of 640 Verbenone packets (enclosure).

2. Ratify Contract with Designs by Sundown for Tree Removal Services (enclosure).
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- B. Update on dead tree removal.
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VII. OTHER BUSINESS

- A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 22, 2026.**