

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 August 26, 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)¹

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 July 22, 2026 Regular Meeting (enclosure).

D. Review and consider approval of Minutes of July 22, 2026 Study Session Annual Meeting

¹ Public comments will be received in accordance with the District's Policy Regarding Public Comment and Appropriate Conduct at Public Meetings

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 June 30, 2026 (enclosure).

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

- D. Discuss and consider approval of Requisition No. 20 (under the Series 2024 Bonds) authorizing payment to Canyon Pines Metropolitan District (enclosure).

IV. LEGAL MATTERS

- A. Review and consider Approval of First Amendment to Landscape Planning and Architecture Services Contract with Norris Designs, Inc. (enclosure).

V. CONSTRUCTION MATTERS

- A.

VI. MANAGEMENT MATTERS

- A.

VII. OTHER BUSINESS

- A.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 23, 2026.**