

**THE CANYONS METROPOLITAN DISTRICT NO. 5**

SPECIAL MEETING via Teleconference

Monday, June 17, 2024 – 3:00 P.M.

[www.Canyons5metro.org](http://www.Canyons5metro.org)

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Jonathan Alpert, President	Term to May 2025
Brian Alpert, Director	Term to May 2025
Darren Everett, Secretary	Term to May 2027
Bradley Fryer, Treasurer	Term to May 2025
VACANT	Term to May 2027

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/82616445801?pwd=AiHgE74LbT007NrkJzPzPQyuqma3DGIa.1>

Call-in Number: 720-707-2699

Meeting ID: 826 1644 5801

Passcode: 117233

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of April 15, 2024 Special Meeting Minutes
  - b. Ratification of Contractor Agreement with Heatherly Creative, LLC for Website Accessibility Services
6. Legal Matters
  - a. Consider Approval of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
  - b. Consider Adoption of Resolution Adopting a Procurement Policy
  - c. Discuss and Consider Approval of Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to The Canyons Construction Activities with North Canyon, LLLP and the City of Castle Pines
  - d. Other Legal Matters
7. Financial Matters
  - a. Discuss Annual Increase in Facilities Fees
  - b. Other Financial Matters
8. Bond Matters
  - a. Discuss Debt Refinancing and Dissolution of The Canyons Metropolitan District No. 6
  - b. Consider Approval of Engagement of Piper Sandler for Underwriter

- c. Consider Approval of Engagement Letter with North Slope Capital Advisors as External Financial Advisor
  - d. Other Bond Matters
9. Adjourn