

CANYON PINES METROPOLITAN DISTRICT

405 Urban Street, Suite 301
Lakewood, Colorado 80228
Tel: 720-213-6621

<https://canyonpinesmd.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Chad Ellington	President	2027/May 2027
Todd Johnson	Treasurer	2025/May 2025
Nathan Laudick	Secretary	2027/May 2027
Robert Laudick	Assistant Secretary	2025/May 2025
Eric Pearson	Assistant Secretary	2027/May 2027

DATE August 23, 2023 (Wednesday)

TIME: 10:00 A.M.

LOCATION: **Zoom Meeting: The meeting can be joined through the directions below:**

Zoom Information

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

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 approve Minutes of the July 26, 2023 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims (enclosure).

B. Review and accept unaudited financial statements for the period ending June 30, 2023 (enclosure).

- C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for August 2023 (enclosure).

- D. Discuss and consider approval of Requisition No. 2 (under the Series 2022(3) Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in August 2023 (enclosure).

- E. Discuss and consider approval of Requisition No. 3 (under the Series 2022(3) Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in August 2023 (enclosure).

- F. SID Fee Report (enclosure).

IV. LEGAL MATTERS

- A. Legislative Report
 - 1. 2023 Legislative Memorandum (enclosure).

- B. Consider Adoption of Resolution Designating an Official Custodian for the Colorado Open Records Act (enclosure).

 - 1. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosure).

V. CONSTRUCTION MATTERS

- A. Review Construction Status Report (enclosure).

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

 - 1. Review and ratify approval of Change Order No. 31 to the Contract between the District and Hudick Excavating, Inc., for changes to the Redi Rock retaining wall on Highway 72, in the amount of \$524,734.66 (enclosure).

2. Review and ratify approval of Change Order No. 32 to the Contract between the District and Hudick Excavating, Inc., for top lift paving, in the amount of \$549,618.65 (enclosure).
-

VI. OTHER BUSINESS

A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 27, 2023.**