

# 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 May 24, 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.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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C. Discuss results of cancelled May 2, 2023 Regular Directors' Election (enclosure).

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D. Consider Election of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

- E. Review and approve Minutes of the April 26, 2023 Regular Meeting (enclosure).
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III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending May 24, 2023, in the amount of \$111,215.68 (enclosure).
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- B. Review and accept unaudited financial statements for the period ending March 31, 2023 (enclosure).
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- C. Review Expense Tracking Report and consider approval of District Expenditures Verification Report for May 2023 (enclosure).
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- D. Discuss and consider approval of Requisition No. 18 (under the Series 2021A-2 Bonds) authorizing payment to Canyon Pines Metropolitan District for various capital costs paid in May 2023, in the amount of \$106,774.18 (enclosure).
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IV. LEGAL MATTERS

- A. \_\_\_\_\_

V. CONSTRUCTION MATTERS

- A. Review Construction Status Report (enclosure).
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- B. Consider approval of contracts, task orders, work orders and change orders.
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- 1. Consider Approval of Canyon Pines Neighborhood Trails Construction Contract with McGill Trail Fabrication LLC.
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- 2. Consider approval of Change Order to the Contract between the District and HEI Civil, Inc., for Regulator Station Pad and Walls in the amount of \$302,939.58.
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- 3. Consider Approval of Agreement with Geowall for Highway 72 Retaining Wall Design Review.
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- a. Consider Approval of Task Order No. 1 to the Agreement with Geowall for Highway 72 Retaining Wall Design Review, in the amount of \$7,200.
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VI. OTHER BUSINESS

A. \_\_\_\_\_

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 28, 2023.**