

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

1805 Shea Center Drive, Suite 450

Highlands Ranch, CO 80129

December 20, 2016

2:00 p.m.

Teresa Kershisnik	Term to May 2020
Brad Wilkin	Term to May 2018
Skyler Hager	Term to May 2020
Jeff Kappes	Term to May 2018
Scott Custer	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Appointment of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Approval of Minutes from the November 14, 2016 Meeting (**enclosure**)
7. Legal Matters
 - a. Consider Approval of First Amendment to Master Reimbursement Agreement by and between The Canyons Metropolitan District No. 5, The Canyons Metropolitan District No. 6, the District, North Canyons, LLLP, Oread Canyons, LLC, and Shea Canyons, LLC (**enclosure**)
8. Financial Matters
9. Construction Matters
 - a. Consider Approval of Assignment of Aztec Survey and Total Properties Agreement from Shea Homes Limited Partnership to the District (**enclosure**)
 - b. Consider Approval of Agreement with Core Consultants, Inc. to Provide Project Management and Engineering Services (**enclosure**)
 - c. Consider Approval of Iron Woman Contract for Construction of Offsite Sewer and Water Improvements (**enclosure**)
 - d. Consider Approval of Contribution Agreement from Shea Homes Limited Partnership to the District for Construction and Capital Costs (**enclosure**)
10. Other Business
11. Adjourn