

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING

2154 E. Commons Ave., Suite 2000, Centennial, CO 80122
Thursday, February 23, 2017 at 3:30 P.M.

Mark Nickless, President	Term to May 2020
Carl Nelson, Vice President	Term to May 2018
Matt Deibel, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Assistant Secretary	Term to May 2018
Amber Sands, Assistant Secretary	Term to May 2020

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/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 District. Comments will be limited to three (3) minutes per person.
5. Consider Approval of Minutes from the November 2, 2016 Board meeting
6. Business
 - a. Review and Consider Approval of Term Sheet and Financing Plan for Series 2017 Bonds
 - b. Review and Consider Approval of Proposal for Market Study from Meyers
 - c. Review and Consider Approval of Letter Agreement for Investment Banking Services with D.A. Davidson & Co. Fixed Income Capital Markets
 - d. Review and Consider Approval of Special Disclosure of Costs for Legal Services in Connection with Bonds from White Bear Ankele Tanaka & Waldron
 - e. Review and Consider Approval of Engagement of Kutak Rock as Bond and Disclosure Counsel
 - f. Review and Consider Approval of Engagement of CliftonLarsonAllen to Prepare Cash Flow Analysis
 - g. Review and Consider Approval of Engagement of PIF Counsel
 - h. Review and Consider Proposal from North Slope Capital Advisors as External Financial Advisor
7. Legal Matters
 - a. Review and Consider Funding and Reimbursement Agreement for Capital Costs with Oread Canyons, LLC
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Approval of Financials/Claims Payable
 - b. Update on Cost Certification
 - c. Other Financial Matters
9. Directors' Items
10. Other Business
11. Adjourn