

THE CANYONS METROPOLITAN DISTRICT NO. 7

REGULAR MEETING

1805 Shea Center Drive, Suite 450

Highlands Ranch, CO 80129

April 10, 2017

2:00 p.m.

Jeff Kappes, President	Term to May 2018
Skyler Hager, Vice President	Term to May 2020
Scott Custer, Treasurer	Term to May 2020
Teresa Kershisnik, Assistant Secretary	Term to May 2020
Brad Wilkin, Assistant Secretary	Term to May 2018

AGENDA

1. Call to Order/Declaration of Quorum
2. Director 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.
5. Approval of Minutes from the February 13, 2017 Meeting (**enclosure**)
6. Legal Matters
 - a. Consider Ratification of Independent Contractor Agreement with Core Consultants, Inc. for Phase I Superblock Engineering Services (**enclosure**)
 - b. Discussion and Approval of Proposed Cost Increase and Insurance Requirements to Construction Contract with Iron Woman Construction & Environmental Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Fiore & Sons, Inc. for Plan Review and Budgeting Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with CTL Thompson, Inc. for Construction Observation and Material Testing (**enclosure**)
 - e. Consider Assignment of CMS Environmental Solutions, LLC Erosion Control Inspections Contract from Shea Canyons, LLC to the District (**enclosure**)
 - f. Consider Approval of Water and/or Sewer Main Improvement Agreement with Parker Water and Sanitation District (*if needed*)
7. Financial Matters
 - a. Discussion re Administration of Contribution Agreement
 - b. Discussion re Certification of District Eligible Costs to The Canyons Metropolitan District Nos. 5 and 6
8. Construction Matters
 - a. Review Bids for Construction Management Services Contract (**to be distributed – if any**)
 - i. Consider Award of Construction Management Services Contract

- b. Construction Updates
- 9. Other Business
- 10. Adjourn