

THE CANYONS METROPOLITAN DISTRICT NO. 5

SPECIAL MEETING

3033 East 1st Ave., Suite 725, Denver, CO 80206

Wednesday, May 24, 2017 – 11:30 A.M.

Jonathan Alpert, President	Term to May 2018
Scott Alpert, Secretary/Treasurer	Term to May 2018
Darren Everett, Assistant Secretary	Term to May 2020
Mark Nickless, Asst. Secretary	Term to May 2020
VACANT	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. Financial Matters
 - a. Consider Adoption of Resolution Regarding Acceptance of Verified Costs
 - b. Status of Issuance of 2017 Bonds
 - c. Other Financial Matters
6. Legal Matters
 - a. Other Legal Matters
7. Directors' Items
8. Other Business
9. Adjourn

*Agendas may change from time to time after posting on this website and such agenda will be posted when available. Any matter listed on an agenda in any manner may lead to formal action at any time. Agenda items may be added or deleted at or before a meeting and formal action may be taken at a meeting on any added matter. No assurance can be made that changes to agendas made within 72 hours of a meeting will be known by White Bear Ankele Tanaka & Waldron ("WBA"), as the website posting entity, or that the website posting entity will be able to respond all callers and/or email contacts prior to any meeting. WBA will do what it reasonably can do to have accurate information and be responsive to the public at all times.