

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

9380 Station Street, 5th Floor

Lone Tree, Colorado 80124

June 12, 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 April 10, 2017 Regular Meeting (**enclosure**)
6. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Ratification of Assignment of Clough Cattle Co. Contract for On-Site Clearing and Grubbing from Shea Canyons, LLC to the District (**enclosure**)
 - b. Consider Ratification of Assignment of ERO Resources Corporation Contract for Site and Off-Site Archeologist and 404 Permit Consultants from Shea Canyons, LLC to the District (**enclosure**)
 - c. Consider Ratification of Assignment of MSK Consulting Contract for Lift Station Engineering and Design from Shea Canyons, LLC to the District (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with York Bridge Concepts, Inc. for Bridge Design Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with Aztec Consultants, Inc. for The Canyons Superblock Plat Filing No. 2 – Final Plat (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Shea Canyons, LLC for The Canyons Construction Management (**enclosure**)
 - d. Consider Approval of Change Order #1 to Construction Contract with Iron Woman Construction & Environmental Services for Archeological Excavation (**enclosure**)
 - e. Consider Approval of Amended and Restated Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)

- f. Consider Approval of Form of Post-Closing Infrastructure Agreements **(enclosures)**
 - i. Project SIA (The Canyons Superblock Plat No. 2)
 - ii. Infrastructure Completion Agreement (Project Improvements)
 - iii. Escrow Agreement
 - iv. Water and Sewer Main Improvement and Financial Guarantee Agreement for The Canyons Superblock Plat No. 2
 - v. Infrastructure Completion Agreement (PWSD Improvements)
 - vi. Lot Development Agreement
 - vii. Lot Development Escrow Agreement
 - viii. Site SIA

- 8. Financial Matters
 - a. Financial Report/Claims Payable
 - b. Consider Approval of Cash Access Addendum to Engagement Letter dated March 23, 2016 with CliftonLarsonAllen, LLP **(enclosure)**

- 9. Construction Matters
 - a. Construction Updates

- 10. Other Business

- 11. Adjourn