

THE CANYONS METROPOLITAN DISTRICT NO. 7

SPECIAL MEETING

9380 Station Street, 5th Floor

Lone Tree, Colorado 80124

Tuesday, August 15, 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 June 12, 2017 Special Meeting (**enclosure**)
6. Construction Matters
 - a. Review Bids for Off-Site Sanitary Sewer Force and Gravity Main (**enclosure**)
 - i. Consider Approval of Notice of Award (**enclosure**)
 - ii. Consider Approval of Construction Agreement with Iron Woman Construction and Environmental Services, LLC (**enclosure**)
 - b. Ratify Change Order #2 to Construction Agreement with Iron Woman Construction and Environmental Services, LLC (**enclosure**)
 - c. Construction Updates
 - i. Update on Status of York Bridge Design Work
7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Pace Contracting for Erosion Control Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with AG Wassenaar for Construction Observation Services (**enclosure**)
 - c. Consider Approval of Independent Contractor Agreement with Aztec Consultants for Survey Services (**enclosure**)
 - d. Consider Approval of Independent Contractor Agreement with ERO Resources Corp. for Cultural Resource Services (**enclosure**)
 - e. Consider Ratification of Independent Contractor Agreement with Core Consultants for Section 404 Re-Permitting Services (**enclosure**)
8. Financial Matters
 - a. Financial Report/Claims Payable (**to be distributed**)

- b. Consider Approval of Cash Access Addendum to Engagement Letter dated March 23, 2016 with CliftonLarsonAllen, LLP (**to be distributed**)
- 9. Other Business
- 11. Adjourn