

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Wednesday, May 24, 2017 at 11:30 a.m. at 3033 East 1st Ave., Suite 725, Denver, Colorado.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance.

Mark Nickless
Carl Nelson
Jeff Handlin
Amber Sands

Director Deibel was absent. All director absences are deemed excused unless a contrary notation is recorded in these minutes.

Also present were Clint C. Waldron, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Sarah Hunsche, CliftonLarsonAllen, District Accountant; Johnathan Alpert; Scott Alpert; Darren Everett; and Amanda Groneman, Alpert Companies.

Call to Order

Director Nickless called the meeting to order.

Declaration
Quorum/Director
Qualifications/Reaffirmatio
n of Disclosures

of Director Nickless noted that a quorum of the Board was present and that the directors had confirmed their continuing qualification to serve.

Mr. Waldron advised the Board that, pursuant to Colorado law, individual directors are required to disclose any potential conflicts with the Secretary of State at least 72 hours in advance of the meetings of the Board. The Board reviewed the agenda for the meeting, following which directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed.

The Board determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Approval of Agenda Mr. Waldron presented the proposed agenda to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board approved the agenda as presented.

Public Comment None.

Financial Matters

Consider Adoption of Mr. Waldron reviewed the Resolution Regarding Acceptance of Resolution Regarding Verified Costs with the Board. Ms. Hunsche reviewed CLA's Acceptance of Verified Costs Certification process and answered any questions regarding CLA's Certificate. Following discussion, upon motion duly made and seconded, the Board approved the resolution.

Status of Issuance of 2017 Bonds Ms. Hunsche provided the Board with a general update on the Issuance of 2017 Bonds. No action was taken.

Other Financial Matters None.

Legal Matters

Other Legal Matters None.

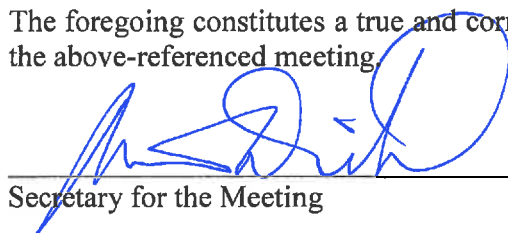
Directors' Items None.

Other Business None.

Adjourn

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Secretary for the Meeting

The foregoing minutes were approved on this 5th day of September, 2017.