

**THE CANYONS METROPOLITAN DISTRICT NO. 6**

SPECIAL MEETING via Teleconference  
Thursday, November 19, 2020 – 1:00 P.M.  
[www.canyons6metro.org](http://www.canyons6metro.org)

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Mark Nickless, President	Term to May 2023
Carl Nelson, Vice President	Term to May 2022
Matt Deibel, Secretary/Treasurer	Term to May 2022
Jeff Handlin, Assistant Secretary	Term to May 2022
Amber Sands, Assistant Secretary	Term to May 2023

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**NOTICE OF SPECIAL MEETING AND AGENDA**

*Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:*

Link: <https://zoom.us/j/96010500412?pwd=QWNuRklBU3ZYVzVWUWwrekxtNzRiQT09>

Meeting ID: 960 1050 0412

Passcode: 655177

Call-in Number: 720-707-2699

1. Call to Order
2. Declaration of Quorum/Director Qualifications
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. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of September 21, 2020 and September 28, 2020 Special Meeting Minutes
  - b. Approval/Ratification of Claims Listing
  - c. Approval of Special District Disclosure Notices Pursuant to §32-1-809, C.R.S.
  - d. Consider Approval of Resolution Designating Districts’ 24-Hour Posting Location
6. Legal Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution
  - b. Review Insurance Property and Liability Schedule and Limits
  - c. Other Legal Matters
7. Financial Matters
  - a. Consider Acceptance of Unaudited Financial Statements
  - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs
  - c. Consider Approval of Requisition No. 12
  - d. Public Hearing on 2020 Budget Amendment (*if needed*)
    - i. Consider Adoption of Resolution Amending 2020 Budget (*if needed*)
  - e. Public Hearing on 2021 Budget
    - ii. Consider Adoption of 2021 Budget Resolution
  - f. Consider Approval of Auditor Proposal for 2020 Audit
  - g. Discuss Credit PIF Collection Services Agreement and Agreement Regarding Remittance of Public Improvement Fees Relating to Construction Activities
  - h. Other Financial Matters
8. Other Business/Adjourn