

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

THE CANYONS METROPOLITAN DISTRICT NO. 6

Held: Tuesday, November 21, 2017 at 9:00 a.m. at 2154 East Commons Avenue, Suite 2000, Centennial, CO 80122

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
Matt Deibel
Amber Sands

Director Jeff Handlin 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; and Sarah Hunsche, CliftonLarsonAllen, District Accountants.

Call to Order

Director Mark Nickless called the meeting to order.

Declaration
Quorum/Director
Qualifications/Reaffirmation
of Disclosures

of Director Mark 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. Following discussion, upon motion duly made and seconded, the Board unanimously approved the agenda as amended.

Public Comment

None.

Consent Agenda

Mr. Waldron presented the items on the consent agenda to the Board. Mr. Waldron advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested removed from the consent agenda. Upon motion duly made and seconded, the following items on the consent agenda were unanimously approved and adopted:

- Approval of September 5, 2017 Minutes
- Approval of Amended and Restated Public Records Request Policy
- Adoption of Resolution Calling the May 2018 Regular Election
- Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
- Approval of First Amendment to Funding and Reimbursement Agreement (Capital)
- Approval of First Amendment to Funding and Reimbursement Agreement (O&M)
- Approval of Resolution Designating 24-Hour Posting Location

Financial Matters

Consider Adoption of Resolution Regarding Acceptance of Verified Costs

Mr. Waldron and Ms. Hunsche reviewed the Resolution Regarding Acceptance of Verified Costs with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Regarding Acceptance of Verified Costs.

Consider Approval of Requisition No. 3 in the Amount of \$389,101.32

Ms. Hunsche reviewed Requisition No. 3 in the Amount of \$389,101.32 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved Requisition No. 3 in the Amount of \$389,101.32.

Consider Acceptance of Unaudited Financial Statements

Ms. Hunsche reviewed the financials with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the financials.

2017 Budget Amendment Hearing	Director Nickless opened the public hearing on the 2017 Budget Amendment. Mr. Waldron noted that the public hearing was published in accordance with Colorado law in the <i>Douglas County News Press</i> on November 9, 2017. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Amending 2017 Budget	Ms. Hunsche reviewed the proposed 2017 Budget Amendment with the Board. Following discussion, upon motion duly made and seconded, the Board approved the resolution amending the Debt Service Fund to \$700,000.
2018 Budget Hearing	Director Nickless opened the public hearing on the 2018 Budget. Mr. Waldron noted that the public hearing was published in accordance with Colorado law in the <i>Douglas County News Press</i> on November 9, 2017. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of 2018 Budget Resolution	Ms. Hunsche reviewed the proposed 2018 Budget with the Board. Following discussion, upon motion duly made and seconded, the Board approved the resolution adopting the budget, appropriating funds therefor and certifying 1.000 mill for the general fund and 11.055 mills for the debt service fund, subject to the final assessed valuation.
Consider Approval of Auditor Proposals for 2017 Audit	Ms. Hunsche reviewed the 2017 Auditor Proposal with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the proposal from Dazzio & Associates, P.C.
Consider Approval of Cash Access Addendum	Ms. Hunsche reviewed the Cash Access Addendum with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Cash Access Addendum.
Other Financial Matters	None.

Legal Matters

Consider Adoption of 2018 Annual Administrative Resolution	Mr. Waldron reviewed the 2018 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution as revised.
Review Insurance Property	Mr. Waldron reviewed the 2018 Property and Liability Schedule and Limits with the Board. Following discussion, upon a motion

and Liability Schedule and duly made and seconded, the Board unanimously approved the Limits policy with no changes.

None.

Directors' Items

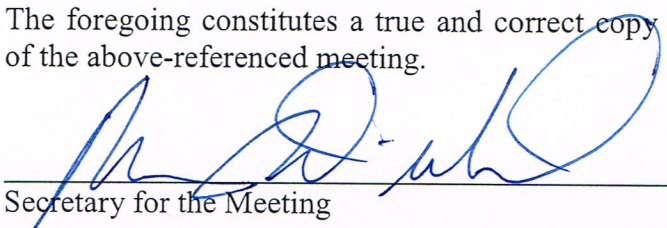
None.

Other Business

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 the 19th day of February, 2018.