

THE CANYONS METROPOLITAN DISTRICT NO. 6
SPECIAL MEETING via Teleconference
Monday, February 8, 2021 – 10:00 A.M.
www.canyons6metro.org

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

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/91261381029?pwd=dEtJS1Z0eitsT09qTkt6NEJvVHBUQT09>

Meeting ID: 912 6138 1029

Passcode: 499509

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 November 19, 2020 Special Meeting Minutes
 - b. Approval/Ratification of Claims Listing
 - c. Consider Approval of Resolution Designating Districts’ 24-Hour Posting Location
6. Legal Matters
 - a. Discuss FAQ
 - b. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of December 31, 2020 Unaudited Financial Statements
 - b. Consider Approval and Adoption of Resolution Regarding Acceptance of Verified Costs
 - c. Other Financial Matters
8. Other Business
9. Adjourn