

**THE CANYONS METROPOLITAN DISTRICT NO. 6**  
SPECIAL MEETING via Teleconference  
Thursday, August 12, 2021 – 11:30 A.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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*This meeting will be held via Zoom and may be joined using the following link:*

<https://us06web.zoom.us/j/83453996625?pwd=VTdEVlICN0pudkxKam9JbkxxMjkvdz09>

Call-in Number: 720-707-2699

Meeting ID: 834 5399 6625

Passcode: 121061

**NOTICE OF SPECIAL MEETING AND AGENDA**

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 June 4, 2021 and June 18, 2021 Special Meeting Minutes
  - b. Approval of Claims Listing
6. Legal Matters
  - a. Discuss 2021 Legislative Memorandum
  - b. Consider Approval of Resolution Designating the Location of Regular Meetings of the Board of Directors
  - 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 No. 21
  - a. Other Financial Matters
8. Other Business/Adjourn