

THE CANYONS METROPOLITAN DISTRICT NO. 6

SPECIAL MEETING via Teleconference
Monday, November 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

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/82614376824?pwd=WGFZQmkzZ0I1blFKcWNzRmVqWFO5QT09>

Call-in Number: 720-707-2699

Meeting ID: 826 1437 6824

Passcode: 621109

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 August 12, 2021 Special Meeting Minutes
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - d. Approval of Resolution Calling May 3, 2022 Election
6. Legal Matters
 - a. Review Insurance Property and Liability Schedule and Limits
 - i. Discuss and Consider Approval of Exclusion from Worker’s Compensation
 - b. Consider Adoption of 2022 Annual Administrative Resolution
 - c. Other Legal Matters
7. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. Public Hearing on 2021 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2021 Budget (*if necessary*)
 - c. Public Hearing on 2022 Budget

- i. Consider Adoption of Resolution Approving 2022 Budget
 - d. Consider Approval of Auditor Proposal for 2021 Audit
 - e. Other Financial Matters
- 8. Other Business/Adjourn