

**THE CANYONS METROPOLITAN DISTRICT NO. 6**

SPECIAL MEETING via Teleconference

Monday, February 7, 2022 – 10:00 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 or call-in information:*

<https://us06web.zoom.us/j/86152836266?pwd=TGNBQlhvbWZPcjVMTkFuT1pMMjlzQT09>

Call-in Number: 720-707-2699

Meeting ID: 861 5283 6266

Passcode: 988685

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
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 8, 2021 Regular Meeting Minutes
  - b. Approval of Claims Listing
6. Legal Matters
  - a. 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. 22
  - c. Consider Approval of Amended and Restated Agreement Regarding Remittance of Public Improvement Fees Relating to the Canyons Construction Activities
  - d. Consider Approval of Second Amendment to PIF Collection Services Agreement
  - e. Other Financial Matters
8. Other Business/Adjourn