

**THE CANYONS METROPOLITAN DISTRICT NO. 6**

SPECIAL MEETING via Teleconference

Wednesday, May 18, 2022 – 4:00 P.M.

[www.canyons6metro.org](http://www.canyons6metro.org)

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Mark Nickless, President	Term to May 2023
Carl Nelson, Director	Term to May 2025
Matt Deibel, Director	Term to May 2025
Leo Stadler, Director	Term to May 2025
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/84961983780?pwd=bFIYUUU3TUVLUHVNWEPuVk84WjNOdz09>

Call-in Number: 720-707-2699

Meeting ID: 849 6198 3780

Passcode: 363886

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. 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.
6. 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 Minutes from February 7, 2022 and April 18, 2022 Special Meetings
  - b. Approval of Claims Listing
7. Bond Matters
  - a. Discuss Status of Bond Refinancing
  - b. Discuss and Review Proposals from Municipal Advisors
    - i. Consider Approval of Proposal and Engagement of Municipal Advisor
  - c. Consider Approval of Engagement Letter from Piper Sandler
  - d. Consider Approval of Engagement Letter from Kutak Rock LLP as Disclosure Counsel
  - e. Consider Approval of Engagement Letter from Ballard Spahr LLP as Bond Counsel
  - f. Consider Approval of Special Bond Fee Disclosure from White Bear Ankele Tanaka & Waldron

- g. Consider Approval of Engagement Letter from CliftonLarsonAllen LLP for Cash Flow Analysis Services
  - h. Consider Approval of Proposal from King & Associates for Appreciation Study
  - i. Consider Approval of Proposal from Zonda for Market Study
  - j. Other Bond Matters
- 8. Legal Matters
  - a. Other Legal Matters
- 9. Financial Matters
  - a. Review Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position
  - b. Consider Approval of Master Services Agreement with CliftonLarsonAllen LLP for accounting services
  - c. Other Financial Matters
- 10. Other Business
- 11. Adjourn