

THE CANYONS METROPOLITAN DISTRICT NO. 6

REGULAR MEETING via Teleconference
Monday, November 14, 2022 – 10:00 A.M.

www.canyons6metro.org

Mark Nickless, President	Term to May 2023
Carl Nelson, Assistant Treasurer	Term to May 2025
Matt Deibel, Secretary	Term to May 2025
Leo Stadler, Treasurer	Term to May 2025
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/86152836266?pwd=TGNBQlhvbWZPcjVMTkFuT1pMMjlzQT09>

Call-in Number: 720-707-2699

Meeting ID: 861 5283 6266

Passcode: 988685

NOTICE OF REGULAR 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 Minutes from May 18, 2022 Special Meetings
 - b. Approval of Claims Listing
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Adoption of Resolution Designating Meeting Notices Posting Location
 - e. Consider Approval of Resolution Calling May 2, 2023 Regular Election
6. Bond Matters
 - a. Discuss Status of Bond Refinancing
 - b. Other Bond Matters
7. Legal Matters
 - a. Consider Adoption of 2023 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider

Authorization to Bind Coverage

- c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Maintenance and Management
 - i. Discuss Board Member Contact Emails for District Website
 - d. Other Legal Matters
8. Financial Matters
- a. Review Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position
 - b. Consider Approval of Resolution Regarding Acceptance of Verified Costs No. 23
 - c. Public Hearing on 2022 Budget Amendment (*if necessary*)
 - i. Consider Approval of Resolution Amending the 2022 Budget (*if necessary*)
 - d. Public Hearing on 2023 Budget
 - ii. Consider Approval of Resolution Adopting the 2023 Budget
 - e. Consider Approval of Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
 - f. Consider Approval of Auditor Proposal for 2022 Audit Services
 - g. Other Financial Matters
9. Other Business
10. Adjourn