

THE CANYONS METROPOLITAN DISTRICT NO. 6

SPECIAL MEETING via Teleconference

Tuesday, February 21, 2023 – 12:15 P.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/83941771035?pwd=WEFZVzJnc1QzWGFBdCtNb3ppSlptdz09>

Call-in Number: 720-707-2699

Meeting ID: 839 4177 1035

Passcode: 180529

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/ Conflict of Interest 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 November 13, 2022 Special Meetings
 - b. Approval of Claims Listing
6. Bond Matters
 - a. Discuss Status of Bond Refinancing
 - b. Other Bond Matters
7. Legal Matters
 - a. May 2023 Election Update
 - b. Other Legal Matters
8. Financial Matters
 - a. Review December 31, 2022 Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position

- b. Consider Approval of Resolution Regarding Acceptance of Verified Costs No. 24
- c. Discuss Annual Increase in Facilities Fees
- d. Other Financial Matters

9. Other Business

10. Adjourn