

**THE CANYONS METROPOLITAN DISTRICT NO. 6**

REGULAR MEETING via Teleconference

Monday, August 14, 2023 – 10:00 A.M.

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

---

Mark Nickless, President	Term to May 2027
Carl Nelson, Assistant Treasurer	Term to May 2025
Matt Deibel, Secretary	Term to May 2025
Leo Stadler, Treasurer	Term to May 2025
Amber Sands, Director	Term to May 2027

---

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

<https://us06web.zoom.us/j/88057903453?pwd=VExUdmNMQVV4SE43SW0wdHZlUzY5QT09>

Call-in Number: 720-707-2699

Meeting ID: 880 5790 3453

Passcode: 924649

**NOTICE OF REGULAR 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 May 8, 2023 Regular Meetings
  - b. Approval of Claims Listing
  - c. Ratification of Filing to 2022 Annual Report
  - d. Ratification of Extension for 2022 Audit
6. Legal Matters
  - a. Discuss 2023 Legislative Memorandum
    - i. Discuss Scheduling Town Hall Meeting Required by SB23-110
  - b. Other Legal Matters
7. Financial Matters
  - a. Review June 30, 2023 Unaudited Financial Statements, Property Tax Statements, and Schedule of Cash Position
  - b. Review and Consider Approval of 2022 Audit
  - c. Other Financial Matters

8. Bond Matters
  - a. Update on Status of Bond Refinancing
  - b. Other Bond Matters
  
9. Other Business
  - a. Discuss Board Member Attendance at 2023 SDA Annual Conference, September 12<sup>th</sup>-14<sup>th</sup> at the Keystone Conference Center
  
10. Adjourn