

THE CANYONS METROPOLITAN DISTRICT NO. 6

SPECIAL MEETING via Teleconference

Thursday, June 6, 2024 – 12:00 P.M.

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/82336944469?pwd=jjoQK0PmbGcz984eLgU4ukSI6qhbZ5.1>

Call-in Number: 720-707-2699

Meeting ID: 823 3694 4469

Passcode: 075745

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, 2023 Regular Meeting
6. Legal Matters
 - a. Discuss Legislative Memorandum
 - b. Other Legal Matters
7. Financial Matters
 - a. Review Bond Refinancing Options and Dissolution of District
 - b. Other Financial Matters
8. Other Business
9. Adjourn