

**THE CANYONS METROPOLITAN DISTRICT NOS. 5 & 6**  
JOINT SPECIAL MEETING via Teleconference  
Wednesday, September 4, 2024 – 3:00 P.M.  
[www.Canyons5metro.org](http://www.Canyons5metro.org); <https://canyons6metro.org/>

**District No. 5**

---

Jonathan Alpert, President	Term to May 2025
Brian Alpert, Director	Term to May 2025
Darren Everett, Secretary	Term to May 2027
Bradley Fryer, Treasurer	Term to May 2025
VACANT	Term to May 2027

---

**District No. 6**

---

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/84018525266?pwd=JwRCmN4L4Zr01kflfo9ezjpDWWWiLg.1>

Call-in Number: 720-707-2699

Meeting ID: 840 1852 5266

Passcode: 473641

**NOTICE OF JOINT SPECIAL 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 Districts. 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 June 17, 2024 Special Meeting Minutes (District No. 5)
  - b. Approval June 6, 2024 Special Meeting Minutes (District No. 6)
  - c. Ratification of Consolidated 2023 Annual Report
6. Legal Matters
  - a. Consider Approval of First Amendment to Master Reimbursement Agreement with The Canyons Metropolitan District No. 7, North Canyons, LLLP, Oread Canyons, LLC, and Shae Canyons LLC

- b. Consider Approval of Agreement Regarding Termination of Capital Agreements with North Canyons, LLLP and Oread Canyons, LLC
  - c. Consider Approval of Agreement Regarding Termination of Funding and Reimbursement Agreements with North Canyons, LLLP and Oread Canyons LLC
  - d. Consider Approval of Amended and Restated Resolution Concerning the Imposition of a Facilities Fee (District No. 5)
  - e. Consider Approval of Termination of Resolution Concerning the Imposition of a Facilities Fee (District No. 6)
  - f. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims
  - b. Review and Discuss Unaudited Financial Statements
  - c. Public Hearing on 2024 Budget Amendment
    - i. Consider Approval of Resolution Adopting 2024 Budget Amendment
  - d. Other Financial Matters
8. Bond Matters (District No. 5)
- a. Discuss Debt Refinancing and Timeline of Events
  - b. Consider Approval of Engagement from Ballard Spahr, LLP as Bond Counsel
  - c. Consider Approval of Special Bond Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron
  - d. Consider Approval of Engagement from CliftonLarsonAllen, LLP for Cash Flow Analysis
  - e. Consider Approval of Proposal from Zonda Advisory for Market Study
  - f. Other Bond Matters
9. Adjourn